

BARBRI GLOBAL LIMITED
Company No. 13733203
(the "Company")

Minutes of a Meeting of the Board of Directors of the Company 12 June 2024

Present: <input type="checkbox"/>	Stephen Fredette	(In the Chair)
	Dan Wilson Lucie Allen Sarah Hutchinson Andres Mikkelsen	Via Video Conferencing

In Attendance:	Victoria Sheedy
-----------------------	-----------------

Apologies:	Mike Sims
-------------------	-----------

1. **QUORUM**

The chairperson reported that notice of the meeting had been given in accordance with the articles of association of the Company (the "**Articles**"). A quorum being present, the chairperson declared the meeting open.

2. **APPROVAL OF PRIOR MINUTES**

2.1 A draft of the minutes of the board meeting held on 28 March 2024 was produced to the meeting. It was unanimously agreed to approve this draft without amendment and the chair was authorised to sign them as a complete record of the relevant meeting.

3. **DECLARATION OF INTERESTS IN PROPOSED TRANSACTION OR ARRANGEMENT WITH THE COMPANY**

3.1 None of the directors present declared that they were directly or indirectly interested in the business to be transacted at the Meeting.

3.2 **PURPOSE**

3.3 The chair reported that this was an ordinary quarterly meeting of the board to discuss the day-to-day management of the Company.

3.4 The directors noted that they were aware of the need to consider their general duties including those set out in the Companies Act 2006 ("**CA 2006**") and, in particular, their duty to promote the success of the Company for the benefit of its members.

4. **BUSINESS OF THE MEETING**

4.1 The Chair reported that this was an ordinary quarterly meeting of the board to discuss the day-to-day operation of the Company.

4.2 The business of the meeting was to consider, review and receive quarterly updates on the following matters:

4.2.1 the Company's activities and performance since the last meeting;

4.2.2 the outlook for the Company's business and strategic matters;

- 4.2.3 the Company's financial position including the Company's performance against budget;
- 4.2.4 the risks for and management of the Company; and
- 4.2.5 the specific items listed below were further discussed.

ITEMS
1. Discussion and approval of the 12 June 2024 Board Meeting Minutes
2. Discussion of the attendees to the meeting the possible retirement of a BGL Board member and next steps
3. An update and discussion regarding the status of BGL's OFS application and the next steps
4. In relation to the 2024 2nd Quarter BGL Review, the board discussed the following items – <ul style="list-style-type: none"> a. SQE1/SQE2 Results for January b. Awards c. Staff d. Review of Product Packaging e. SRA & University of Exeter Ethnicity Report f. SRA Provider Data
5. Discussion of the student advisory committee <ul style="list-style-type: none"> a. We will start the process to recruit new student voices for the committee after the June meeting. b. We will be monitoring to ensure the committee is diverse and a good representation of our customer base.
6. Discussion of the progress of our student engagement <ul style="list-style-type: none"> a. Several initiatives were recently started, and time is needed to see their impact b. Discuss the resolution of student complaints.
7. Review and discuss the Academic Committee Report <ul style="list-style-type: none"> a. Discuss of OFS registration update b. Discuss new and updated student facing policies. comments and revisions. c. We will be monitoring student engagement with the SQE1 LC pool (implemented April 2024) d. Review and analyse.

<p>1. SQE 1 results for Jan 2024</p> <p>2. SQE2 results for October 2023</p>
<p>8. Review and discuss Audit Committee Report</p> <p style="margin-left: 40px;">a. The financial payment plan offerings to students as BGL grows and matures.</p> <p style="margin-left: 40px;">b. Potential changes to UK GDPR and the need to stay informed about these changes.</p> <p style="margin-left: 40px;">c. The new contracts and the challenges.</p> <p style="margin-left: 40px;">d. The review of contracts and relationships from an IR35 perspective.</p>

A list of Action items was produced as follows.

Action Items	Deadline	Status

In relation to each matter, the directors asked questions to which a discussion ensued. All matters requiring follow up were noted.

5. DOCUMENTS PRODUCED TO THE MEETING

- 5.1 BGL Managing Director Report
- 5.2 BGL Academic Committee Report
- 5.3 UK SS Complaints Log Report
- 5.4 Risk Register for June 2024

6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED:

	ACTIONS
1.1.1.	

7. FILINGS

The company secretary was then instructed to make the necessary filings at Companies House.

8. **CLOSE**

There being no further business, the meeting closed.



.....
CHAIRPERSON