

# PUB GOVERNING BODY LTD

Report of a meeting of the board of directors of the Company held at BBPA Offices, Brewers' Hall, Aldermansbury Square, London, EC2V 7HR on Wednesday 15<sup>th</sup> January 2014 at 1pm

Present:

Bernard Brindley (Chair)

George Barnes  
Mike Clist  
Brigid Simmonds  
Jim Cathcart

Kate Nicholls  
Nick Griffin  
Tim Hulme  
Martin Caffrey  
Bill Sharpe

In attendance: Mikayla Lettin

## **Minutes of the Pub Governing Body Meeting held on 13<sup>th</sup> November 2013**

The minutes of the meeting of the board of directors on 13<sup>th</sup> November 2012 were agreed and approved.

## **Adherence to the Industry Framework Code Version 6**

The board REAFFRIMED its decision that the Industry Framework Code version 6 became binding on the six larger companies from 1<sup>st</sup> May 2013 and on the smaller Companies from the end of 2013 regardless of the accreditation status of their individual Codes of Practice.

## **Pub Company Annual Audit**

It was agreed that, following minor amendments to the audit document, it be circulated to the Landlord Companies required to undertake the audit process to ensure for clarity and that they have the appropriate mechanisms in place to comply with the questions asked. The board of directors stressed that this would not be used as an opportunity for Landlord Companies to comment on the substance of the audit.

It was further agreed that the board of directors would pre-arrange a meeting for after the audit deadline date to review the responses.

## **Public Relations**

The board agreed that no one individual of the Company would pass comment on a news story where approached directly by the media.

It was agreed that in situations where the Company was put under time constraints to issue a response to press statements three nominated representatives of the Board would draft the response. This would then be circulated to the board of directors for comment and approval. Upon board approval the response will be issued to the relevant media organisations.

## **Use of PIRRS for Free of Tie properties**

The board of directors reversed their previous decision taken in July 2013 that PIRRS could not be used by free of tie tenants and lessees of Landlord Companies who pay subscription fees for PIRRS. Due to an increase in application received by the PIRRS administration for free of tie leases the board of directors reconsidered and agreed that those Landlord Companies who are members of the scheme can utilise it for their free of tie estates.

## **Date of next meeting**

The Board agreed to meet again on Friday 14<sup>th</sup> March from 11am onwards.