STICHTING SLCP

COMBINED MANAGEMENT & SUPERVISORY BOARD MEETING OUTCOMES & FORMAL DECISIONS
Meeting #:   MB/SVB08
Date: 8 April 2025

Attendance

Board	Members	Present
Management	4	2
Supervisory	9	6
Chair	1	1
Observer	1	1

Secretariat	Members	Present
	7	4

Item	Content	Decisions/outcomes
1. Opening		
Welcome	Agenda check and reconfirmation of engagement rules.	
2. Minutes previous meeting		
MB/SVB07 minutes	Reviewed and approved.	**Decisions** - Minutes approved by MB & SVB.

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3. Risk analysis - global developments		
New risk assessment	CEO & COO presented first thoughts around additional meta level risks prompted by recent US tariff announcements not hitherto covered in SLCP's risk register. Going forward, this will be a live document, for Board access and regular review. **Key discussion points:** - While it's natural to focus on potential threats, there may also be opportunities. - SLCP's value proposition and core benefits are arguably more relevant now than ever: supply chain resilience and risk mitigation, cost reduction and efficiency, regulatory compliance and assurance.	**Outcomes** - Risk assessment document to be updated based on feedback, with input also from absent Board members - Conduct some financial scenario modeling tied to the risk analysis.
4. Finance		
Finance - 2024 closure	Summary presentation of financial results for 2024, based on 1 month (Jan) still as part of Cascale and 11 months (Feb-Dec) as an independent entity.	
5. Adoption		
Adoption push working group	COO gave a live summary presentation on the work of adoption push working group. This is being co-led by the Strategy Committee and the Secretariat, with a number of sub-projects/workstreams Focus areas: high-potential brand engagement, innovation, targeted marketing and communications, and future-proofing the organization.	
6-9. Other agenda items		
Scheme of Delegation, signatory model & value propositions, Board diversity, CEO & COO evaluations	Because of low attendance and the absence of a quorum, it was decided to defer discussion of other agenda items to the next Board meeting on 20 May (or an extraordinary session TBC).	**Outcomes** - Rescheduling to be confirmed

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in global supply chains.

Decision Record

A formal Board approval process for documents and decisions, whereby a motion is presented, with one Board member to move and another to second the motion, followed by a voting round where the goal is to achieve consensus. This process will be followed either by MB and SVB vote separately and consecutively, or by the MB and SVB combined in one voting round (to be decided by the meeting chair/facilitator).

1. **MB/SVB07 minutes approved by MB and SVB.**

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