



**MINUTES OF MEETING OF THE ENGLISH BRIDGE EDUCATION &
DEVELOPMENT TRUSTEES
Monday 3rd November 2025 at 9.15am until 10.15am**

Held virtually on Zoom

Attendees

Ian Sidgwick – Chair (IS)
William Bourne – Treasurer (WB)
Tony Cherrett – Trustee (TC)
Richard Croot – CEO (RC)
Andrea Knox – Trustee (AK)
Nicky Bainbridge – Trustee (NB)

Minutes by NB

1. HOUSEKEEPING

IS opened the meeting promptly at 9.15am.

Lynne Ballinger – Trustee (LB) apologies.

Minutes from meeting held on 19th October 2025 were agreed and accepted. NB volunteered to take minutes for this meeting.

2. New Tricks Request, Sue Johnson

Expenditure of £20,000 was approved in principle subject to:

- A list of milestones defined and linked to payments of portions of the sum.
- Agreement for unlimited use of developed software and content by EBED. Possibly by licence agreement, or joint ownership
- The requirements to comply with GDPR and safeguarding law, regulations and policies are met.

Action: RC, AK

OUTSTANDING ACTION POINTS FROM 19th October

Item 2 – firm up date and place of the June face to face meeting – **IS: Narrowed to one of 2 dates tbc**

Item 3 - provide statement of requirements on the New Tricks project - **RC: done and published**

Item 5 - speak to EBU about using their resources to help us with communications – **IS: done, paper in preparation**

Item 6 – identify suitable candidates to pilot bridge as a career - **RC, TC carried forward**

Item 7 - add new Trustees to EBED and Charities Commission websites – **RC with inputs AK/NB/LB**

- Upload report for year to March 25 to Charities Commission – **RC by end Nov.**
- Set up Governance Committee and recommend changes to constitution, code of conduct, trustee role description, induction process – **WB, IS**