



**ICON: Babies Cry, You Can Cope**  
**Minutes of Extraordinary Executive National Strategic Group (ENSG)**  
**held on 15 April 2024**

**Attendees:**

Jane Scattergood	(JS)	<b>Chair</b>
Suzanne Smith	(SS)	
Sue Anslow	(SA)	
Ann Barber	(AB)	
Jenny Whyte	(JW)	
Katie Clarke	(KC)	
Jamie Carter	(JC)	
Paul Havey	(PH)	

**Apologies:**

Andy Knox

No.	ITEM	ACTION
1	Meeting scheduled for 11 April 2024 was inquorate.	
2	<u>Finance Report</u>  Single agenda item to approve Finance Report. There were no queries and the Finance Report was approved by the Executive.	
3	<u>Further items for discussion</u>  <u>Charity Status</u>  JA advised they are pursuing NHSE for the balance of the money they promised, and they have sufficient numbers of volunteers as trustees for when ICON is established as a charity. It does not preclude NHSE from commissioning ICON in any of the four countries - it just means that we will manage our own money and we won't need to be hosted by an NHS Trust. There are complicated forms to complete and there is a requirement for ICON to have a bank account – SS and PH will be the signatories. We will need some guidance from PH, who has kindly agreed to be trustee for the treasurer.  SS updated that they have drafted the constitution, and she is meeting with KC and the finance people at Warrington to look at how they transfer everything over. It takes about 40 days to get through the Charity Commission. JS agreed it would be a good idea to send out the draft constitution to the NSG and to the additional trustees, including Kelly Gibson and PH	SA/AB

