



PUBLIC MINUTES

**MEDCO BOARD MEETING
TIME:**

**TUESDAY 13 NOVEMBER 2018
15:00 -16:00**

MEETING PLACE:

**Suite 219
New London House
6 London Street
London
EC3R 7AD**

ATTENDEES:

Martin Heskins (MH) – Executive Chair
David Bott (DB) – Association of Personal Injury Lawyers
Susan Brown (SB) – Motor Accident Solicitors Society
Stuart Fielding (SF) – Association of British Insurers
Surendra Kumar (SK) – British Medical Association (BMA)
Simon Margolis (SM) – Association of Medical Reporting Organisation
Jackie Proctor (JP) – Motor Insurers Bureau
Nigel Teasdale (NT) - Forum of Insurance Lawyers
Leigh Evans (LE) – Head of Operations (MedCo)
Mark Waughman (MW) – DSO MIB
Nadine Silverton (NS) – DSO MIB

OBSERVERS ATTENDING THE BOARD:

None

SECRETARIAT – MINUTE TAKER:

Jean Gillett – Motor Insurers Bureau

APOLOGIES:

Robert Khan (RK) – Law Society



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BOARD MEETING

December Board Meeting

The December Board Meeting will take place in Hartwell House, Aylesbury, Monday 10th December 11:00 -13:00 to facilitate attendance at a MoJ residential workshop. Those not attending will be able to dial in.

January Board Meeting

The January Board Meeting will take place in Manchester, 9th January 2019 following a workshop on Tuesday 8th January 2019.

Articles of Association

The Board deferred the progress of the Articles of Association (AA) item to the next Board meeting in December. The members of the Board were reminded that they needed to secure approval for the changes from their representative organisations of the Articles of Association.

It was noted that APIL has already approved the changes to Articles of Association.

Education Audit and Peer Review

The report was noted as read.

Meeting closed 16.05