

MedCo Public Board Minutes Jan 2025

MEDCO BOARD MEETING
TIME:

WEDNESDAY 15 JANUARY 2025
10:30 – 16:00

MEETING PLACE:

Mallory Court Hotel

DIRECTORS:

Martin Heskins (MH)	Executive Chair
Toks Aluko (TA)	Chartered Society of Physiotherapist
David Bott (DB)	Non-Executive Director
Susan Brown (SB)	Motor Accident Solicitors Society
Brett Dixon (BD)	Association of Personal Injury Lawyers
Kate Fox (KF)	The Law Society
John Howells (JH)	Non-Executive Director
Surendra Kumar (SK)	British Medical Association
Simon Margolis (SM)	Association of Medical Reporting Organisation
Joanne May (JM)	Gibraltar Insurance Association
Jackie Proctor (JP)	Association of British Insurers
Nigel Teasdale (NT)	Forum of Insurance Lawyers

OBSERVERS ATTENDING THE BOARD:

Leigh Evans (LE)	Head of Operations MedCo
Nadine Silverton (NS)	MedCo
Mark Waughman (MW)	MedCo
Jo Folan (JF)	DAC Beachcroft

SECRETARIAT:

Jean Abbit (JA)	MedCo
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APOLOGIES:

Scott Tubbritt (ST)	Ministry of Justice
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1. WELCOME

1.1 Declarations of interest/gifts etc.

None

1.2 Announcements

None

1.3 MedCo Board Minutes from 17 December 2024

Approved

1.4 MedCo Public Board Minutes from 17 December 2024

Approved

1.5 Actions and Decision List

Action list updated

1.6 Board Dates 2024/2025

Included for information.

2. MANAGEMENT ACCOUNTS

The Board were talked through the main highlights of the accounts.

3. BUDGET AND CHARGING POLICY FOR 2025

The Board was asked to consider and agree the draft Budget and Charging Policy for 2025.