

## Executive Team – minutes

13 January 2020

*Details of attendees are provided at the end of this note.*

### 1. Introductions and apologies

All ET members were present.

### 2. Adtech: real-time bidding

#### Issue

ET discussed the proposals for phase 3 of the work on real-time bidding, following consideration of this by an SLT sub-group.

#### Decision

ET supported the recommendation in the report.

### 3. Age appropriate design code – next steps

#### Issue

ET discussed the proposals for phase 2 of the AADC.

#### Decision

ET supported putting a business case for phase 2 of the AADC.

### 4. Risk policy and risk appetite

#### Issue

ET considered the proposed risk policy and risk appetite, for submission to Audit Committee and Management Board.

#### Decision

ET supported the policy and supported the risk appetite subject to the minor amendment.

### 5. Director-level resources

#### Issue

ET discussed options in relation to Director-level resources.

#### Decision

ET supported option 2 in the report for further discussion.

## 6. IAPP – April 2020 – ET attendance

### Issue

ET discussed ET-level attendance at the IAPP Global Privacy Forum in April 2020.

### Decision

ET agreed attendance at IAPP in April 2020. *(Note: subsequently cancelled due to COVID-19)*

## 7. EU exit update

SW provided an update on EU exit preparations.

## 8. London accommodation

### Issue

PA reported that a business case about London office accommodation would be presented to Management Board on 24 January.

## 9. Tech advisory panel

SM updated ET on proposals for the Tech Advisory Panel.

## 10. Tech conference

SM updated ET on proposals for the ICO tech conference, which would now be a series of smaller subject-specific conferences. ET supported this proposal.

## 11. Any other business

PA provided ET with updates from the most recent DCMS sponsorship meeting and other discussions with government departments

# Attendance

## Members

Paul Arnold (Chair) (PA), Elizabeth Denham (ED), James Dipple-Johnstone (JDJ), Simon McDougall (SM), Steve Wood (SW)

## Secretariat

Chris Braithwaite (CB)

