

Useful phrases for formal minutes

PASSIVE VOICE

Phrases for informing / discussing etc.

The new Board members were welcomed by the Chair.

The Board was informed that

Issues outlined / highlighted by X included:

The report "title here" was presented by X, who explained that

Consideration was given to

The Board was provided with details of Z

Questions raised included:

Points made in favour/against of the proposal included:

Z was discussed in detail / briefly

The following comments were made:

Following a summary of the report "title here", the following issues were highlighted:

Phrases for decisions / actions

It was proposed to / agreed to:

This recommendation was proposed by X and seconded by Y.

It was agreed that X would

It was agreed to establish / request Z

Actions agreed:

Decisions / Recommendations:

ACTIVE VOICE

The Chair welcomed the Committee members and noted apologies from X.

The Chair informed the Board that

X outlined / highlighted the following:

X introduced the report "title here" to the meeting and explained that

The Board discussed / considered Z

The Board discussed this matter in detail

The Board also considered the following questions:

The Board is satisfied that

The CEO informed the Committee that

The Committee made the following comments:

X gave a short summary of the report "title here" and highlighted the following issues:

Some useful verbs

agreed	approved	analysed	chose
clarified	concerned	concluded	confirmed
considered	debated	decided	defined
deliberated	demonstrated	determined	disagreed
discussed	disputed	drew attention to	emphasised
established	examined	explained	illustrated
informed	intended	meant	named
picked	planned	pointed out	preferred
proposed	raised	recalled	reminded
reported	said	selected	stated
suggested	understood	verified	worried

Some useful nouns

agreement	alternatives
advantages	benefits
dangers	decisions
disagreement	disadvantages
dispute	drawbacks
existence of	issue
merits	opportunity
potential	probability
problem	prospect
resolution	solution