



**PUBLIC MINUTES**  
**of the Board meeting**  
**on Tuesday 19 March 2024**  
**Friends House**

**Present**

Bernadette Conroy (BC)	Chair
Paul Smee (PS)	
Sukhvinder Kaur-Stubbs (SKS)	
Liz Butler (LB)	
Jo Boaden (JBo)	
Kalpesh Brahmhatt (KB)	
Deborah Gregory (DG)	
Richard Hughes (RH)	
Geoff Smyth (GS)	
Fiona MacGregor (FM)	Chief Executive and Board Member

**In attendance**

Karen Doran (KED)	Director of Regulatory Engagement
Jonathan Walters (JW)	Deputy Chief Executive and acting Accounting Officer
Harold Brown (HB)	Senior Assistant Director, Investigation and Enforcement (SADI&E)
Kate Dodsworth (KD)	Chief of Regulatory Engagement
Will Perry (WP)	Director of Strategy
Angela Holden (AH)	Director of Regulatory Engagement
Emma Tarran (ERT)	Senior Assistant Director, Head of Legal and Company Secretary

**Minutes**

ERT

**1 Welcome and apologies**

01/03/24 There were no apologies from board members. The Director of Finance and Corporate Services and the Board Secretary sent their apologies.

**2 Declarations of interest**

02/03/24 There were no new declarations of interest.

**3 Minutes of meeting 20 February 2024**

03/03/24 The confidential and public minutes from 20 February 2024 were considered and AGREED, subject to minor amendments.

**4 Matters arising**

04/03/24 Members considered the matters arising from previous meetings. The following updates were provided:

- BC updated members that there was no further news on the recruitment of new NEDs.

**5 Board forward planner**

05/03/24 Members considered the forward planner and NOTED the planned papers and workshop sessions.

**Date of next meeting: 16 April 2024**

06/03/24 A series of away-day workshops followed.