

NPSO Limited

Minutes of the extraordinary call of the Board of Directors, 12th April 2018

Directors	NPSO Support
Melanie Johnson (MJ) Independent Chair	Vanessa Graham (VG) UK Payments Administration Limited, Company Secretary
Paul Horlock (PH) CEO	
Christine Ashton (CA) INED (by telephone)	
Jean-Yves Rotté-Geoffroy (JY) INED	
Becky Clements (BC) NED	
Apologies	
Rob Stansbury (RST) Senior INED	
Anna Bradley (AB) INED	
Peter Wyman (PW) INED	
Russell Saunders (RS) NED	

84. Opening items

MJ opened the meeting and confirmed that the meeting was quorate in accordance with the Articles of Association. Each Director present confirmed that they had no direct or indirect interest in any way in the proposed transactions to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and NPSO's Articles of Association to disclose.

85. Appointment

MJ proposed that the Board consider, and if thought fit, approve the appointment of Richard Anderson. It was noted that non-objection had been received from the Bank of England in respect of the recommendation for Richard's appointment for the role of risk INED. After due and careful consideration:

IT WAS RESOLVED THAT Richard Anderson is appointed to the Board as risk INED with effect from 12 April 2018.

86. Any other business

There being no further business the Chair closed the meeting.

.....

Chair