

Pay. UK Limited**Minutes of a meeting of the Board of Directors held on 25 February 2021**

Members	Attendees
Mark Hoban (MGH) - Pay.UK Chair	Toni Ashby (TA) - Director, PwC
Richard Anderson (RA) - Independent NED	Nicole McManus (NM) - Partner, PwC
Christine Ashton (CA) - NED	Sherree Schaefer (SS) - HR Director
Anna Bradley (AB) - Senior INED	Louise Rebuck (LR) - Corporate Governance Manager
Tim Fitzpatrick (TF) - Independent NED	David Gilbert (DG) - Company Secretary
Matthew Hunt (MH) - COO & Interim CEO	
Jean-Yves Rotté-Geoffroy (JY)- Independent NED	
Russell Saunders (RSA) - NED	
Lesley Titcomb (LT) - Independent NED	
Peter Wyman (PW) - Independent NED	

*Due to the Covid 19 pandemic, Board members and attendees joined remotely by video conference

21/15 Corporate Governance Review

The Chair noted that this additional Board meeting had been arranged to consider the findings of the review that had been undertaken by PwC at the invitation of the Chair.

[Redacted - commercially sensitive]

There being no further business, the Chair declared the meeting closed.

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Chair