

**PUBLIC**

**Pay. UK Limited**

**Minutes of a meeting of the Board of Directors held on 3 April 2024**

<b>Members</b>		<b>Attendees</b>	
Mark Hoban (MGH)	Pay.UK Chair	Carolyn Gibson (CG)	Company Secretary
Diane Côté (DC)	Independent NED	John Mowat (JM)	Head of Strategic Policy
Helen Crooks (HC)	Independent NED	Louise Rebeck (LR)	Deputy Company Secretary
Michael Ellis (ME)	Chief Financial Officer		
Marc Pettican (MP)	NED		
David Pitt (DP)	Chief Executive Officer		
Lesley Titcomb (LT)	Independent NED		
Lars Trunin (LTR)	NED		
Ajay Vij (AV)	Independent NED		
Peter Wyman (PW)	Independent NED		
<b>Apologies</b>		<b>Externals</b>	
Anna Bradley (AB)	Senior Independent NED		

*\*Board members and attendees met using a hybrid meeting model with some attending in person and others joining remotely by video conference*

**24/28 Opening Business**

Quorum

24.28.1 The Chair confirmed a quorum was present. Apologies were received from AB.

Conflicts of Interest

24.28.2 MGH reminded directors that under the CA 2006 and Pay.UK's Articles of Association (the "Articles"), directors were required to declare their interests to the other directors in any proposed transaction or arrangement with Pay.UK. No new interests were declared.

**24/29 NPV Brief Submission to HMT**

24.29.1 [Redacted – Commercially sensitive]

**24/30 Any Other Business**

24.30.1 As there was no further business MGH thanked everyone present and closed the meeting.