

PUBLIC

Pay. UK Limited

Minutes of a meeting of the Board of Directors held on 28 February 2024

Members		Attendees	
Mark Hoban (MGH)	Pay.UK Chair	Carolyn Gibson (CG)	Company Secretary
Anna Bradley (AB)	Senior Independent NED	Louise Rebuck (LR)	Corporate Governance
Diane Côté (DC)	Independent NED		
Helen Crooks (HC)	Independent NED		
Michael Ellis (ME)	Chief Finance 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		
Apologies		Externals	

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

24/16 Opening Business

Quorum and welcome

24.16.1 The Chair confirmed a quorum was present.

Conflicts of Interest

24.16.2 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.

24/17 Regulatory Update

24.17.1 [Redacted – Commercially sensitive].

24/18 Any Other Business

24.18.1 As there was no further business the Chair thanked everyone present and closed the meeting.