

PUBLIC

Pay. UK Limited
Minutes of a meeting of the Board of Directors held on
7 November 2024 at 13:00
at 2 Thomas More Square, London, E1W 1YN

Members		Attendees	
Mark Hoban (MGH)	Pay.UK Chair	Sam Cope (SC)	Head of Regulatory Affairs
Anna Bradley (AB)	Senior Independent NED	Carolyn Gibson (CG)	Company Secretary
Diane Côté (DC)	Independent NED	David McPhee (DM)	Chief Policy & Engagement Officer
Helen Crooks (HC)	Independent NED	David Morris (DMO)	Chief Operating Officer
Michael Ellis (ME)	Chief Financial Officer	Francisco Pazo Couto (FPC)	Head of Legal
Marc Pettican (MP)	NED	Dan Smith (DS)	Director of Procurement
David Pitt (DP)	Chief Executive Officer	Maria Willis (MW)	Company Secretary - Designate
Lesley Titcomb (LT)	Independent NED	Louise Rebuck (LR)	Deputy Company Secretary
Lars Trunin (LTR)	NED		
Ajay Vij (AV)	Independent NED		
Peter Wyman (PW)	Independent NED		
Apologies:			
None			

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

24/74 Opening Business

Quorum and welcome

24.74.1 The Chair confirmed a quorum was present.

Conflicts of Interest

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

24/75 Regulatory update on NPA

24.75.1 DP provided a brief summary of the journey to date [Redacted – commercially sensitive]

24/76 Any Other Business

24.76.1 As there was no further business MGH thanked everyone present and closed the meeting at 13:53.