

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

Members	Attendees
Mark Hoban (MGH) - Pay.UK Chair	Maha El Dimachki (MED) – Chief Payments Officer
Richard Anderson (RA) - Independent NED	Tim Everest (TE) - Chief Transformation Officer
Christine Ashton (CA) - NED	Kate Frankish (KF) - Director of Strategy
Anna Bradley (AB) - Senior INED	Helen Hunter-Jones (HHJ) - Chief Risk Officer
	Craig Leamon (CL) - NPA Programme
Tim Fitzpatrick (TF) - Independent NED	Emma Logan (EL) - Interim NPA Director
	Scott Manson (SM) - NPA Programme
Matthew Hunt (MH) - COO & Interim CEO	Dave McPhee (DM) - Director of Regulatory Engagement & Policy
Russell Saunders (RSA) - NED	Dan Smith (DS) - Head of Procurement
Peter Wyman (PW) - Independent NED	Louise Rebeck (LR) - Corporate Governance Manager
	David Gilbert (DG) - Company Secretary
Apologies	
Jean-Yves Rotté-Geoffroy (JY)- Independent NED	
Lesley Titcomb (LT) - Independent NED	

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

21/07 Response to Skilled Person Review

[Redacted - commercially sensitive]

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

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Chair