

STRICTLY CONFIDENTIAL – COMMERCIALY SENSITIVE



Commercial – In Confidence

Minutes of Shareholder Executive Board

Wednesday 19 March 2014 at 15.00

Members present:	Patrick O’Sullivan (Chair) (POS) Claudia Arney (CA) Gerry Grimstone (GG) Jeremy Pocklington (JP) Robert Swannell (RS) Roger Lowe (RLo) Anthony Odgers (AO) Mark Russell (MR) Ceri Smith (CS) Lord Patrick Carter (PC) Robin Lawther (RLa)	Attendees:	Fiona-Jane Macgregor (FJM) Keith Morgan (KM) Patrick Magee (PM)
		Secretary:	Jeremy Ankers
		Apologies:	None

1. **Apologies for absence, Chair’s welcome and introduction, minutes from last meeting**

2.

IRRELEVANT

3. **Student Loans Company**

IRRELEVANT

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IRRELEVANT

4. Urenco

IRRELEVANT

5. Public Data Group

IRRELEVANT

6. AOB

IRRELEVANT

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IRRELEVANT

7. Chief Executive's Report

IRRELEVANT

8. Business Bank

IRRELEVANT

9. Women on Boards

IRRELEVANT

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Matters arising
Update on existing actions
IRRELEVANT
New Actions
IRRELEVANT

ShEx Board Secretary