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Approved



UK Government
Investments

Company No. 9774296

**UK Government Investments Limited
(the “Company”)**

27-28 Eastcastle Street, London W1W 8DH

Minutes of a meeting of the Board of Directors held

via Microsoft Teams

On 28 April 2020 at 15:00

Present: Robert Swannell (in the Chair)
Charles Donald
Philip Duffy
Jitesh Gadhia
Jane Guyett
Clare Hollingsworth
Robin Lawther
James Leigh-Pemberton
Caroline Thomson

Apologies: Alex Chisholm
Andrew Duff
Charles Roxburgh

In attendance: Andy Butterworth (item 6 only)
Alex Cole (item 5 only)
Tom Cooper (item 5 only)
Zoe Gillis
Hannah Gray (item 6 only)
Michael Harrison (item 6 only)
Jon Ingram (item 5 only)
Candida Morley
Robert Razzell
David Sandford
Richard Watson

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5. Portfolio risk update

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The Board were updated on the on-going challenges for Post Office Ltd and agreed to discuss this in greater detail at a future meeting.

Action – An update on Post Office Ltd to be brought back to the Board.

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ROBERT SWANNELL

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Chair of the meeting