

Minutes



13th May 2016

To C&CCC Board of Directors

From Stephanie Watson

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MINUTES OF THE MEETING OF THE C&CCC BOARD HELD ON 11TH MAY 2016

Present:	Jane Bevis	Chair
	Bill Andrews	Santander UK
	Heather Benjamin	Independent Director
	Sue Yarham	HSBC Bank
	Graeme Donald	Lloyds Banking Group (phone)
	Sameer Dubey	Barclays Bank
	Colin Last	Nationwide Building Society (phone)
	Louise Lee	Bank of England (Observer)
	Steve McArdle	Independent Director
	Damian Pettit	Royal Bank of Scotland Group
	Dave Sanders	Co-operative Bank
	Lorraine Suttie	Clydesdale Bank
	Steve Grigg	C&C Interim CEO
	Jason Aird	C&C FCM Programme Director (Item 1987 only)
	Tim Gregory	CEO UK CGI (Item 1987 only)
	Julian Garrett	Programme Director, CGI (Item 1987 only)
	Mike Whitchurch	Senior Vice President, CGI (Item 1987 only)
	Andy Nelson	Programme Director, CGI (Item 1987 only)
	Barbur Begg	Service Symphony (Item 1987 only)
	Stephanie Watson	C&CCC Secretary

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MEMBER CIRCULATION

Summary of DECISIONS 11th May 2016

REDACTIONS -COMMERCIAL SENSITIVITY

1983 CONFLICTS OF INTEREST

The register was reviewed.

1984 MINUTES OF THE BOARD MEETINGS HELD ON 19TH APRIL 2016

It was noted that the minutes of the meeting held on 19th April would be offered for approval at the 25th May Board meeting.

1985 DIRECTOR APPOINTMENTS

There were no new appointments to review.

1986 REVIEW OUTSTANDING ACTIONS

The list of actions and updates had been circulated in advance of the meeting. The content was noted and approved.

It was agreed that in future the Board minutes would include a separate list of key decisions which would be circulated to all senior committees.

1987 IMAGE CLEARING SYSTEM

The Chair explained that the aim of this meeting would be to make a recommendation to C&C FCM Senior Sponsors Group as to the way forward regarding the ICS programme following a two week period of very intensive activity.

Jason Aird, FCM Programme Director and four representatives from CGI (see list of attendees) joined the meeting.

REDACTIONS- COMMERCIAL SENSITIVITY/CANDID DEBATE

The CGI deputation walked through their presentation, which is summarised as follows:-

Further discussion would be held at the next meeting.

1988 ANY OTHER BUSINESS

There was no other business.

Date of Next Meetings:

Wednesday 25th May

at 10:30am

2, Thomas More Square