

Minutes



12th July 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 12TH JULY 2016

Present:	Jane Bevis	Chair, Independent
	Heather Benjamin	Independent Director (phone)
	Graeme Donald	Lloyds Banking Group
	Sameer Dubey	Barclays Bank (phone)
	Colin Last	Nationwide Building Society (phone)
	Louise Lee	Bank of England (Observer- phone)
	Steve McArdle	Independent Director (phone)
	Damian Pettit	Royal Bank of Scotland Group (phone)
	Dave Sanders	Co-operative Bank (phone)
	Lorraine Suttie	Clydesdale Bank (phone)
	Robert White	Santander UK
	Sue Yarham	HSBC (phone)
	Steve Grigg	C&C Interim CEO
	Stephanie Watson	C&CCC Secretary

Summary of DECISIONS/ACTIONS 12th July 2016

REDACTION- COMMERCIAL SENSITIVITY

2 Thomas More Square
London E1W 1YN
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MEMBER CIRCULATION

2010 CONFLICTS OF INTEREST

The register of conflicts was reviewed. There were no amendments to the register as published.

2011 IMAGE CLEARING SYSTEM

The Chair asked Directors to note that since the agenda was issued, events had taken place which led them to conclude that the view of shareholders should be sought before considering resolutions.

REDACTION- COMMERCIAL SENSITIVITY/CANDID DEBATE

2012 NEXT STEPS

REDACTION- COMMERCIAL SENSITIVITY & REQUEST / PERSONNEL ISSUE

Discussions would be taken forward with KPMG around support for the Programme

going forward.

2013 ANY OTHER BUSINESS

There was no other business.

Date of Next Meeting:

Thursday 14th July at 10:30am (2 Thomas More Square)