

## DECISION MAKING MEETING

16 March 2020, 10:00 - HQ

### **Attendees**

David Lloyd (Commissioner)  
David Gibson (Deputy Commissioner)  
Chris Brace (Chief Executive)  
Gavin Miles (Deputy Chief Executive)  
Amie Birkhamshaw (Director of Strategy)  
Ian Rooney (CFO)

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### **AGENDA**

1. Minutes of meeting of 9 March 2020



Minutes - Decision  
Making Meeting- 9 |

2. Litigation settlement (oral update)