

DECISION MAKING MEETING

22 May 2020, 13:00 - SKYPE

Attendees

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

AGENDA

1. Minutes of meeting of 12 May 2020



Minutes - Decision
Making Meeting- 12 M

2. Athena digital enhancement (exempt from publication, S.43 commercial information)

Letter from Athena Management Board attached for decision whether to fund.



20200506 - Athena
and Connect DCF proj

DECISION MAKING MEETING

12 May 2020, 13:00 - SKYPE

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)

MINUTES

1. Minutes of meeting of 4 May 2020 Approved



Minutes - Decision
Making Meeting- 4 Ma

2. Structure of Annual Report Approved subject to CB and AB reviewing page layout.



DMM 2019_20
Annual Report outline.