

## **BOARD OF TRUSTEES**

Extraordinary Meeting  
Tuesday, 15 March 2022, at 9.00 am  
by Microsoft Teams conference call

### **MINUTES**

#### **PRESENT**

Jane Andrewartha  
Stella Beaumont  
Philip Clark  
Frances Corner  
Richard Dearlove (Chair)  
Andrew Halper  
Paul Layzell  
Andrew Ratcliffe  
Stuart Reid  
Michael Spence  
Wendy Thomson  
Rosalyn Wilton (Deputy Chair)

#### **APOLOGIES**

Colin Bailey  
Abdul Bhanji  
Kieran Murphy  
Malcolm Roberts  
Mark Storey  
(Head of Treasury and Business Planning)

