



**Minutes of OGA Board meeting on 28th February 2020
Teleconference**

| Directors | In attendance |
|---|---|
| Tim Eggar Chairman | Russell Richardson Company Secretary |
| Frances Morris-Jones Non-executive Director | Fiona Gruber Board Secretary |
| Mary Hardy Non-executive Director | |
| Robert Armour Non-executive Director | |
| Andy Samuel Chief Executive | |
| Nic Granger Chief Financial Officer | |
| Emily Bourne Shareholder Representative Director | |

1. Welcome and introductions

The Chairman welcomed Directors to the meeting.

2. Matters arising

There were no matters to consider.

3. Conflicts of interest

No conflict of interest with any agenda item, nor as a result of new appointments, was declared by any Director.

4. Appointment of Non-executive Directors

The Board agreed the Nomination Committee's recommendation to appoint Iain Lanaghan and Sarah Deasley as Non-executive Directors, both subject to Ministerial endorsement.

Iain Lanaghan will be invited to join the Board immediately. Sarah Deasley will be invited to join the Board to coincide with the retirement of Robert Armour, in October 2020.

5. Re-appointment of Chief Executive

The Board agreed the Nomination Committee's recommendation to re-appoint Andy Samuel as Chief Executive, effective from 1st January 2021 until 31st December 2022, and subject to Ministerial endorsement. Andy Samuel confirmed his willingness to extend his tenure accordingly.

6. Board planning

Directors discussed arrangements for the Board dinner in March.

There was no other business.



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Chairman

19th March 2020

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Date