

Group Operations Divisional Board

Minutes of the meeting held on 28 February 2018 at 10am in OP116/117.

Present: Rob Cressey (Group Finance Director), Philip Johnson (Chair) (by telephone conference), Barry Lynch (by telephone conference), Barbara Rollin (by telephone conference) and Paul Taylor (Chief Operating Officer)

Apologies: Paul Chisnell (on sabbatical)

In Attendance: Jennifer Foote MBE (Company Secretary & General Counsel) (by telephone conference), Gary Hughes (Group Marketing & External Relations Director) and Jennifer McKenna (Assistant Company Secretary).

Part A

| | |
|------|---|
| 1/18 | <p>Chair</p> <p>The Board noted Adrian Mills' resignation from the Group Operations Board due to work commitments and thanked him for his contribution. Philip Johnson agreed to act as Chair.</p> |
| 2/18 | <p>Part A Minutes of the meeting held on 15 November 2017.</p> <p>The Part A minutes of the meeting held on 15 November 2017 were approved as a correct record.</p> |
| | <p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board move into confidential session.</p> |
| | <p>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p> |