

## Board Meeting Minutes

**Monday 8<sup>th</sup> June 2020**  
**10.45 am at the Registered Office**

Present: R Gray (*Chairman*)  
P Johnson  
B Hastie  
K Starkey  
C Penson

	Action
<p><b>1. Senior Managers' Bonus Payment</b></p> <p>The Board were asked to approve the payment of the senior managers' and directors' bonus in the June 2020 payroll.</p> <p>Mr Penson confirmed that the audit of the statutory accounts by EY had been completed with no notified adjustments to the accounts.</p> <p>The Board approved the payment of the bonus and Mr Penson was asked to include it in the June payroll.</p> <p><b>2. Any other business</b></p> <p>There was no other business.</p>	<p>C Penson</p>

There being no further business, the Chairman closed the meeting at 10.50am.

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Chairman