

Minutes

Meeting:	FCA Board Teleconference	
Date of Meeting:	7 January 2016 at 12.00pm	
Venue:	25 The North Colonnade, Canary Wharf, London E14 5HS	
Present:	Andrew Bailey	Tracey McDermott
	Catherine Bradley	Jane Platt
	John Griffith-Jones (Chair)	Sir Brian Pomeroy
	Amelia Fletcher	Christopher Woolard
In attendance:	Set out in Annex A	
Apologies:	Amanda Davidson	

Quorum and Conflicts

The Meeting noted there was a quorum present and proceeded to business.

1 Specific items of Business

- 1.1 Mr Griffith-Jones updated the Board on the comments made by the Chancellor earlier that morning in relation to Ms McDermott.

The Board noted that Mr Griffith-Jones had contacted all Board members to confirm that Ms McDermott had withdrawn from consideration for the CEO post on 9 December. Mr Griffith-Jones had spoken to Sir Brian Pomeroy as Senior Independent Director and Jane Platt, fellow CEO recruitment Panel members, before Christmas, and notified the remaining Board Members in the New Year.

Ms McDermott explained the steps taken to update FCA staff and that an external announcement had been prepared.

2 Any other business

There was none.

Claire Strong
Deputy Company Secretary

ANNEX A: Attendees

Megan Butler	Director, Supervision – Investment, Wholesale & Specialists
Sean Martin	General Counsel
Simon Pearce	Company Secretary
Claire Strong	Deputy Company Secretary