

## Minutes

Meeting:	FCA Board Teleconference	
Date of Meeting:	1 March 2016 at 2.00pm	
Venue:	25 The North Colonnade, Canary Wharf, London E14 5HS	
Present:	Andrew Bailey*	John Griffith-Jones (Chair)
	Catherine Bradley*	Tracey McDermott
	Amanda Davidson*	Christopher Woolard
In attendance:	Set out in Annex A	
Apologies:	Amelia Fletcher	Jane Platt
	Sir Brian Pomeroy	

\*via telephone

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### Quorum and Conflicts

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

### 1 Specific items of Business

#### 1.1 Thematic Review: Fair treatment of long-standing customers in the life insurance sector

The Board received the report from Ms McDermott and the recommended approach for communicating the backward looking work following the thematic review of the fair treatment of long-standing customers in life insurance.

The Board agreed with the proposed approach and that the planned communications to be released via the RNS later that week.

### 2 Any other business

There was none.

Claire Strong  
Deputy Company Secretary

## **ANNEX A: Attendees**

Megan Butler	Director, Supervision – Investment, Wholesale & Specialists Division
Greg Choyce	Head of Department, General Counsel
Simon Pearce	Company Secretary
Claire Strong	Deputy Company Secretary
Eleanor Searley	Manager, Chief Executive’s Office