

## Minutes

Meeting:	FCA Board	
Date of Meeting:	18 June 2015	
Venue:	25 The North Colonnade, Canary Wharf, London E14 5HS	
Present:	Andrew Bailey	Mick McAteer
	Catherine Bradley	Tracey McDermott
	Amanda Davidson	Jane Platt
	Amelia Fletcher	Sir Brian Pomeroy
	John Griffith-Jones (Chair)	Martin Wheatley
In attendance:	Set out in Annex A	

### Quorum and Conflicts

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

### 1 Specific items of Business

#### 1.1 Annual Report & Accounts for approval

The Board suggested some minor changes to the Report and Accounts then agreed that they should be signed by the Chair, Chief Executive and the Company Secretary.

#### 1.2 Response to the Treasury Committee

The Board discussed in detail the draft response to the Treasury Committee and agreed some drafting changes. The Board requested the executive ensure that the statements made fully reflected the work being undertaken by the FCA prior to agreement the following week.

#### 1.3 Rules and Guidance

The Board made the three instruments set out in the paper

### 2 Any other business

There was none.

Claire Strong  
Deputy Company Secretary

**ANNEX A: Attendees**

Sean Martin	General Counsel
Simon Pearce	Company Secretary
Claire Strong	Deputy Company Secretary
Christopher Woolard	Director of Strategy & Competition Division
Jennifer Dalby	Manager, Business Planning & Prioritisation (for item 1.1)
David Godfrey	Director, Chief Operation Officer (for item 1.1)
Emma Stranack	Head of Department, Consumer Comms and Engagement (for item 1.1)
Andrew Whyte	Director, Communications Division (for item 1.2)

Relevant associates and technical specialists also attended the meeting.

## **ANNEX B: Resolution**

The Board of the Financial Conduct Authority resolves to make the following instruments:

- Periodic Fees (Pensions Guidance Providers) Instrument 2015 (FCA 2015/34)
- Periodic Fees (2015/2016) and Other Fees Instrument 2015 (FCA 2015/35)
- Fees (Consumer Buy to Let) Instrument 2015 (FCA 2015/36)

The Board of the Financial Conduct Authority also resolves to consent to and approve the making by the Board of the Financial Ombudsman Service of that part of the following instrument which falls within the responsibility of that organisation:

- Fees (Consumer Buy to Let) Instrument 2015 (FOS 2015/5)