

Minutes

Meeting:	FCA Board Teleconference	
Date of Meeting:	26 June 2015 at 3.00pm	
Venue:	25 The North Colonnade, Canary Wharf, London E14 5HS	
Present:	Andrew Bailey	Tracey McDermott
	Catherine Bradley	Jane Platt
	Amanda Davidson	Sir Brian Pomeroy
	John Griffith-Jones (Chair)	Martin Wheatley
	Mick McAteer	
In attendance:	Set out in Annex A	
Apologies:	Amelia Fletcher	

Quorum and Conflicts

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

1 Specific items of Business

1.1 Response to the Treasury Select Committee Report into the Press briefing of the FCA's Business Plan for 2014/15.

The Board discussed the draft response to the Treasury Select Committee and agreed some drafting changes. The Board also verified and agreed the statements set out in the response document.

The Board agreed to carry out an externally facilitated review of the Board every two years. It also requested that the description of the Information Classification system in the Staff Handbook be clarified further.

The Board agreed that the core principles of responsibilities maps should apply to FCA senior managers but noted that, as a policy institution, the application by the FCA would be different to deposit takers. The Board also agreed to publish the maps which would show how the core responsibilities were allocated to senior managers; the governance structure; and senior manager's statements of responsibility to enhance understanding of roles and accountability.

The Board delegated authority for final drafting amendments to the Chairman and Chief Executive.

2 Any other business

There was none.

Assistant Company Secretary

ANNEX A: Attendees

Greg Choyce	Head of Department, General Counsel
Claire Strong	Deputy Company Secretary
Christopher Woolard	Director of Strategy & Competition Division
Carys Davies	Acting Manager, Public Affairs
Andrew Whyte	Director, Communications Division

Relevant associates also attended the meeting