

Minutes

Meeting: FCA Board
Date of Meeting: 18 February 2022
Start time: 09:00
Venue: Boardroom / Microsoft Teams

Members Present: Charles Randell (Chair) Jeannette Lichner
Liam Coleman Alice Maynard
Bernadette Conroy Nikhil Rathi

In attendance: Set out in Annex A

Presenters: Set out in Annex A

Apologies: Richard Lloyd
Tommaso Valletti
Sam Woods

1 Declarations of interest

- 1.1 The meeting noted there was a quorum present and proceeded to business.
- 1.2 No interests were declared in the items to be discussed.

2 Response to judicial review claim

- 2.1 The Board was briefed on a judicial review claim received by the FCA. There being no further business the meeting closed.

Annex A: Attendees, presenters and observers

In attendance:

Sheldon Mills – Executive Director, Consumers and Competition
Mark Steward – Executive Director, Enforcement and Market Oversight
Miles Bake – Interim Director, Corporate Governance Division
Stephen Braviner Roman – Director, General Counsel
Simon Pearce – Company Secretary
Ian Runacres – Manager, Chairman’s Office
Sarah Day – Technical Specialist, Central Secretariat

Presenters and observers:

Item 1 - Declarations of interest	No attendees
Item 2 – Response to judicial review claim	Nisha Arora – Director Charlie Gluckman – Head of Department Jody Whitehorn – Head of Department Fiammetta Gordon - Manager Greg Williams - Manager