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


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