
MINUTES

TO Board (Vocalink Transaction – non-conflicted Directors only)
CC Board (To be issued to all Directors upon completion of the Vocalink transaction)
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MINUTES OF THE BOARD MEETING HELD VIA CONFERENCE CALL ON 5 JULY 2016

PRESENT	David Rigney	Bacs (Chair – in person)
	Mike Chambers	Bacs (<i>in person</i>)
	Ailsa Beaton	Bacs
	Andy Hollingdale	Bacs (<i>in person</i>)
	Rachel Langworth	Bacs (<i>Secretariat – in person</i>)
	Trevor Lightowler	Allied Irish Bank
	Andrew Grice	Bank of England
	Melanie Martin	Citi
	Gerard Burns	HSBC
	Anne Trolland	Lloyds Banking Group
	Nathan Sheppard	Nationwide
	David Malley	RBSG
	Liz Cooper	Santander

ID	ITEM	ACTION
07/16.01	VOCALINK TRANSACTION [DELETED- COMMERCIALY SENSITIVE].	
07/16.02	AOB It was confirmed that the provisional call scheduled for Thursday 7 July will be cancelled.	