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**Minutes of a Link Scheme Ltd (the “Company”) Board Meeting****Held on Thursday 4<sup>th</sup> May 2023 at 12.10pm (Redacted on Confidential Grounds)****Present:**

Sir Mark Boleat – Chair  
John Gill  
Tracey Graham  
John Howells  
Lord David Hunt  
Bill Raynal (via video conference)  
David Rigney

**Apologies:**

Chris Davis (via video conference)

**In Attendance:****LINK Scheme Executive**

Deanne Clifton  
Mike Knight  
Graham Mott  
Adrian Roberts  
Tom Sleight  
Sue Wallace

**LINK Meeting Secretariat**

Michelle Maple (minutes)

**1. Welcome and Conflict of Interest Declarations**

The Chair welcomed Board Directors and members in attendance.

There were no changes to previous declarations already recorded.

The Board noted all declarations and agreed that none currently represented a conflict of interest.

**2. Minutes of the Previous Board Meetings and Matters Arising**

It was noted that the minutes of the meeting held on 5<sup>th</sup> May 2022 had been approved via e-mail, with all actions having been completed or included as an agenda item for this or future meetings. There were no matters arising.

**3. Consideration for Approval of Report and Financial Statements**

The Board considered the Link Scheme Ltd Report and Financial Statements for the year ended 31<sup>st</sup> December 2022 and the Representation Letter.

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The Board noted the Link Scheme Holdings Ltd Report and Financial Statements for the year ended 31<sup>st</sup> December 2022, the PwC Report to the Audit Committee, the Going Concern Review, and the Document Listing Support for Representations.

**DECISION: The Board approved the LSL Report and Financial Statements for the year ended 31<sup>st</sup> December 2022 and the Representation Letter, and authorised the CEO to sign the Report and Financial Statements and the Representation Letter on behalf of LSL.**

#### **4. Noting e-mail Approvals**

The Board noted the following email approvals:

(Redacted on Confidential Grounds)

#### **5. Any Other Business**

There was no further business.

#### **6. Next Meeting**

The next Board meeting will be held in May 2024, unless a meeting is required beforehand by exception.

*The meeting closed at 12.15pm.*