

Board
Out of meeting paper
Record of approvals



If confidential, protective marking ¹	
Out of meeting paper reference	BRD1718-03
When circulated	
Circulated by	Michelle Calvert
Report Title	March 2017 Board Meeting minutes, Version 3, Private Session
Sponsor	Anthony Smith
Author(s)	External minute taker

Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	B	
Philip Mendelsohn	B	
Marian Lauder	A	
Bob Linnard	A	
Isabel Liu	B	
Theo de Pencier	B	
William Powell	a/l	
Stephen Locke	B	

Key to references

A: Yes, I am content with these minutes

B: I am content, subject to minor adjustments

C: No, I am not content

D: These minutes should go back to the external minute taker for further editing

a/l: Annual leave, no response

Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved
Feedback to sponsor and author (date)	03/07/2017
Date this record complete and uploaded to Connect	03/07/2017
Signature	

Chair signature

Date

¹ ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT