

Board
Out of meeting paper
Record of approvals



If confidential, protective marking ¹	
Out of meeting paper reference	BRD1718-05
When discussed	14 November 2017 Members' Event
Circulated by	Michelle Calvert
Report Title	30B - NRUSS 2018-2019 wave
Sponsor	Guy Dangerfield
Author(s)	Murray Leader

Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	A	
Philip Mendelsohn	N	Not present
Marian Lauder	A	
Bob Linnard	A	
Isabel Liu	A	
William Powell	A	

Key to references

A: Yes, I am content

B: Yes, I am content but would like to make one or more points for the record (please set these out in your email)

C: I need more information to reach a decision (please indicate what further information you require)

D: No, I am not content (please explain why not)

A/L: annual leave or otherwise no response

S: project or paper sponsor

Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved
Feedback to sponsor and author (date)	15/11/2017
Date this record complete and uploaded to Connect	15/11/2017
Signature	

Chair signature

Date

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