

17 May 2023
16.00-16.45

Via Video Conference

1. Apologies and Conflicts of Interest
2. Minutes of the 10 January 2023 Meeting
3. Matters Arising and Forward Business
4. Commercial Non-executive Fees
5. Appointment of a Non-executive Board Member
6. Nations Members Update
7. Draft Nomin

Richard Sharp	Chairman
Tim Davie	Director-General
Nicholas Serota	Non-executive Director
Elan Closs Stephens	Non-executive Director

Jo Clarke	Secretary to the Committee
Phil Harrold	Company Secretary

- 1.1 Shirley Garrood was an apology for the meeting and no additional conflicts were noted.

6.2 The Committee discussed the process for re-appointment of the England member of the Board and