



2 June 2023
16.30-17.00

Via Video Conference

1. Apologies and Conflicts of Interest
2. Board Appointments Discussion
3. AOB

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

Jo Clarke	Secretary to the Committee
Phil Harrold	Company Secretary
Chris Sandford	Head of Governance

. None

1.1 No additional conflicts were noted in addition to those already recorded.

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2.1 The Committee discussed the appointment of the Audit Committee Chair.

2.2 The Committee agreed that Christopher Jones should be approached regarding the position, given his high level of expertise as an auditor, and subject to further interview by members of the Committee on his suitability as a Board member more generally. Discussions would be arranged with the members of the interview panel, being Elan Closs Stephens, Shumeet Banerjee and Nick Ser GēAn