

## **Meeting of the ETF Board**

Date: Wed 17 October 2018

Time: 15:15 – 18:00

Venue: ETF, 157-197 Buckingham Palace Road, London SW1W 9SP



### **Present**

Zayn Azam

Sally Dicketts CBE

Steve Freer (Chair of A&P Committee and SID)

Lynsi Hayward-Smith

Dr Nigel Leigh OBE

Paul Mullins OBE (Chair)

Florence Orban

Mick Ord

Mark White OBE DL (Chair of Finance & Resource Committee)

Dan Williams (Chair of SET Management Board)

### **Apologies**

Don Hayes MBE

Dr Sue Pember OBE

### **In attendance**

**best used to support the business, including sharing with ETF staff.**

#### **5. 2017-18**

5a) The Board received the **audit highlights memorandum and management letter**. The Chair of Audit confirmed that this year's audit had been straightforward with a clean, unqualified opinion provided. **The Board noted the report.**

5b) The Board considered the **draft 2017-18** , as recommended by the Audit & Performance Committee. The Chair of Audit drew the trustees' attention to the Governance and Related Parties sections. The Director of F&R provided an overview of the financial position. **The Board agreed the 2017-18** , **subject to further information being added regarding unrestricted and restricted funds and impact data.**

5c) The Board received the **2017-18**  
**Ltd**

