



1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 3 December 2019

Ref: CEC 10092019

Present: Christine Hodgson, Chair (CMH)
Brian Lightman (BL)
David Baldwin (DB)
John Yarham, Interim CEO (JY)
Julia Cleverdon (JC)
Mo Isap (MI)
Steve Holliday (SH) –

