

Minutes

Meeting: FCA Board Teleconference

Date of Meeting: 8 July 2016 at 8.00am

Venue: 25 The North Colonnade, Canary Wharf, London E14 5HS

Present: Andrew Bailey* Jane Platt*

Catherine Bradley* Ruth Kelly*

Bradley Fried* Christopher Woolard

John Griffith-Jones (Chair) *

In attendance: Set out in Annex A

*via telephone

Apologies: Sam Woods
Amelia Fletcher
Sarah Hogg

Quorum and Conflicts

The Meeting noted there was a quorum present and proceeded to business.

The Board received an update on on-going developments following the outcome of the EU Referendum, noting particularly the issues relating to property fund suspensions and the engagement the FCA had had with fund managers in relation to this matter. The Board noted that the FCA's role at this time was to ensure that customers were treated fairly and was working to ensure that companies were providing clear communication to their customers and investors.

The Board noted that consideration was being given to next steps including central coordination of the FCA's planning work following the referendum outcome and continued engagement with staff.

Alana Christopher
Assistant Company Secretary

ANNEX A: Attendees

Megan Butler	Director, Supervision, Investment, Wholesale & Specialists
Alana Christopher	Assistant Company Secretary
Sean Martin	Director, General Counsel
Matthew Brewis	Manager, Chief Executive's Office

Relevant associates and technical specialists also attended the meeting.