

## NATIONAL CITIZEN SERVICE TRUST

Minutes of a meeting of the board of directors held at the Pembroke Building,  
Kensington Village, London at 5:45 pm on Thursday 10th October 2019

Present: Brett Wigdortz (Chair) Michael Lynas (CEO)  
Paul Cleal Flick Drummond  
John Maltby Ashley Summerfield  
Tristram Mayhew

Sarah Knight (Acting Secretary)

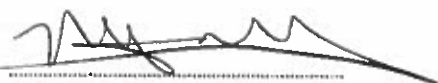
In attendance: John Kerslake Alan Bowers  
Miriam Jordan Keane Simon Woods  
John Enstone Emily Tierney  
Kuldip Dhanoya (external counsel) Steve Lyons  
Jon Hailey (external counsel) Gary Freeman (external counsel)

Apologies: Dame Sally Coates Ndidì Okezie  
Ian Livingstone Lord Iain McNicol  
Dame Julia Cleverdon

- 1 The members of the Board present, together with certain members of the company's senior management met on a legally privileged basis with outside counsel in respect of the claim made against the organisation by The Challenge Network. The group considered, together with outside counsel, the board's advice in this regard.

The meeting closed at 6:45 pm.

These minutes were approved as a correct and complete record of the proceedings by the board at its meeting on 11 December 2019 and signed by the chairman as authentication.



Chairman