Company number: 09666504



## Minutes of OGA Board meeting on 7<sup>th</sup> October 2021 11:00-14:00 21 Bloomsbury Street, London

Directors	In attendance
Tim Eggar	Tom Wheeler
Chairman	Director of Regulation
Sara Vaughan	Russell Richardson
Non-executive Director	Company Secretary
Sarah Deasley	Fiona Gruber
Non-executive Director	Head of Governance and Board Secretary
Malcolm Brown	
Non-executive Director	
Helena Charlton	
Shareholder Representative Director	
lain Lanaghan	
Non-executive Director	
Andy Samuel	
Chief Executive	
Nic Granger	
Chief Financial Officer	

#### 1. Welcome and introductions

The Chairman welcomed Malcolm Brown and Sara Vaughan to the Board, following their appointment on 1<sup>st</sup> October.

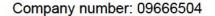
### 2. Minutes and matters arising

Directors noted the draft minutes of the September meeting. The minutes will be presented for approval at the November meeting.

#### 3. Conflicts of interest

Helena Charlton recused herself from any decision on item 4 licensing matters in light of her role as advisor to the Secretary of State on the matter.

# 4. licensing matters





The Shareholder Director left the meeting before the end of this discussion.

## 5. AOB

The Board noted the Offshore Petroleum Regulator for Environment and Decommissioning's decision not to sanction the Environmental Statement for Shell's Jackdaw development.

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18 <sup>th</sup>	Novemb	er 2021	
Date	e		