



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

Directors	In attendance
Tim Eggar Chairman	Tom Wheeler Director of Regulation
Sara Vaughan Non-executive Director	Russell Richardson Company Secretary
Sarah Deasley Non-executive Director	Fiona Gruber Head of Governance and Board Secretary
Malcolm Brown Non-executive Director	
Helena Charlton Shareholder Representative Director	
Iain 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 1st 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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Chairman

18th November 2021

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Date