

Meeting of the ETF Board

Date: Thursday 16 December 2021

Time: 12:15-12:45

Venue: Microsoft Teams

Present x x

Sally Dicketts CBE

Jon Graham

Peter Latchford OBE

Andrew McConnell OBE

Gerry McDonald

Rachel Musson

Sam Parrett

Ruth Spellman OBE

In attendance

Chloe Annetts, Governance Officer

Gina Hobson, Governance Director

David Russell, CEO

Catrina Wood

the parent organisation, the Chair of the Board approved the ETFS Directors' Report and Financial Statements.

The meeting Chair was handed back to the Board Chair. The Board agreed to the signing of the ETF and ETFS letters of representation to the Auditor

3. Trustee reappointments

[Ruth Spellman, Jon Graham, and Andrew McConnell left the meeting]

The Board received the paper on Director resignations and appointments. The Board agreed to reappoint Ruth Spellman, Jon Graham, and Andrew McConnell, with effect from the rescheduled AGM. Andrew McConnell was confirmed as the Finance Committee Chair, with effect from 1 January 2022.