



Meeting held on Thursday 5 July 2007

Members in attendance

Chairman:

Philip Fletcher

Chief Executive:

Regina Finn

Non-Executive Directors:

Peter Bucks

Mike Brooker

Penny Boys

Jane May

Gill Owen

Executive Directors:

Keith Mason

Apologies

Melinda Acutt

In attendance:

Roger Dunshea (Director of Operations)

Andrew Dunn (Director of Consumer Protection)

Fiona Pethick (Director of Corporate Affairs and Secretary to the Board)

Huw Brooker (Director of Legal Services)

Jonathan Hodgkin (Interim Director of Network Regulation)

Sarah Johnson (Minute Secretary)

1. Resource Accounts

The Board approved the resource accounts for 2006-07 subject to some specific amendments which were agreed at the meeting.

Sarah Johnson