

OTTERPOOL PARK LIMITED LIABILITY PARTNERSHIP

MINUTES OF THE BOARD

Date: 24th January 2023

Place: The Jockey Club, Folkestone Racecourse, Stone Street, Westenhanger

Directors present: John Bunnett, Andy Jarrett, Luke Quilter (chair), Rebecca Shoob, Sally-Anne Logan, Jenny Hollingsbee, Dinah Roake

Others present: Donna Brace, Mark Dodson, Tamasin Jarrett, Stephen Gasche, Sean Howarth

78. Apologies for absence

No apologies given

79. Declarations under the code of conduct

There were no declarations of interest

80. Minutes of the meeting of 24th of November

To agree the minutes of the meeting of 24th of November

Decision:

The minutes were agreed

81. Anti-Fraud and Anti-Corruption

Report No 36 sets out the draft Anti-Fraud and Anti- Corruption policy. To comply with statutory guidelines Otterpool Park LLP are required to have this policy in place.

Decision:

1. To approve the draft Anti-Fraud and Anti-Corruption Policy in appendix 1 of the report

2. To authorise the Managing Director to take such action as he deems appropriate to implement the policy.

82. Approval of Otterpool Park Brand

Report No 37 This report seeks formal approval from the board of the brand, giving details of its history and its potential.

Decision:

1. To approve the branding as reported to the meeting
2. To require any subsidiary of Otterpool Park LLP to use the branding and where appropriate make this a condition of any approvals sought by any subsidiary and;
3. To authorise the Managing Director to grant a licence to third parties to use the brand on such terms as he deems appropriate.