MINUTES OF THE MEETING OF THE BOARD OF THE EARTHQUAKE COMMISSION Held via MS Teams 11.30am to 12.30pm, Friday 16 April 2021

Present:

Mary Jane Daly (Chair) Erica Seville

Alastair Hercus Emma Dobson Fiona Wilson Scott Lewis

Apologies:

Nil

In attendance:

Sid Miller, Chief Executive Officer
Fraser Gardiner, Chief Financial Officer
Privacy, Head of Risk Financing

Privacy Manager Office of the CE (Secretariat)

	AGENDA ITEMS & KEY DISCUSSION POINTS	ACTIONS REQUIRED	DUE DATE
Section 1	Board Governance		
1.1	Interests Register / Declaration of Conflicts of Interest		
	The Board:		
	noted there were no updates required.		
Section 2	Strategic Priorities		
2.1	Commercially sensitive, Negotiations		

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Next Sto	agreed that EQC management, working with Aon, will finalise the placement of the 2021/22 reinsurance programme on the basis of the Board's decision in (c) above;
q)	noted that Aon will issue proposed Firm Order Terms and will receive feedback on these over the coming fortnight to key markets on the basis of the Board's decision in (c) above;
r)	agreed that if there are any material differences in responses received or requested terms in the contract, management will seek further feedback from the Board; and
s)	noted that we expect to finalise the placement of the programme by mid-May.
These m	meeting is to be held on 30 April 2021. inutes were approved by the Board as a true ect record.
Mary Ja	30 April 2021 ane Daly Date