

TOTSCO BOARD MEETING SUMMARY

DATE	13 May 2024
LOCATION	Teams
DIRECTORS PRESENT	Dee Cheek (Large Retail Providers Constituency) Domhnall Dods (New Infrastructure Providers Constituency) Andrew Glover (Small Retail Providers Constituency) Anne Hoitink (Medium Retail Providers Constituency) Nick Holland (Business Focussed Providers Constituency) Shrin Honap (Independent Director) Claudio Pollack (Independent Chair) Jo Prowse (Independent Director) Ben Shaw (Large Retail Providers Constituency)
DIRECTORS ABSENT	Jeremy Chelot (New Infrastructure Providers Constituency)
OTHERS PRESENT	Paul Bradbury (TOTSCo CEO) Rob Bratby (TOTSCo General Counsel) Rob Jex (TOTSCo Company Secretary)

AGENDA ITEMS

Preliminary: business of the meeting and approval of the minutes of the Board meeting on 30 April 2024

- 1) Hub and Industry Testing Programmes
- 2) April 2024 Finance Report
- 3) Data Sharing Policy
- 4) Any other business
- 5) Next board meeting

MINUTES

AGENDA ITEM	1
DISCUSSION POINT	Hub and Industry Testing Programmes
CONCLUSION/ RECOMMENDATION	The Board discussed and noted an update from the CEO on the Hub and Industry Testing programmes.
AGENDA ITEM	2
DISCUSSION POINT	April 2024 Finance Report
CONCLUSION/ RECOMMENDATION	The Board discussed and noted a report on TOTSCo's financial position to 30 April 2024.
AGENDA ITEM	3
DISCUSSION POINT	Data Sharing Policy
CONCLUSION/ RECOMMENDATION	The Board noted an update on the progress of work to review TOTSCo's data sharing policy.

AGENDA ITEM	4
DISCUSSION POINT	Any Other Business
CONCLUSION/ RECOMMENDATION	There was none.

The next TOTSCo Board meeting will be at 9.30am on Wednesday 29 May 2024

Glossary

OTS = One Touch Switch

CP = Communications Provider

MAP = Managed Access Provider

OTA2 = Office of the Telecommunications Adjudicator

TOTSCo = The One Touch Switching Company Ltd