

MINUTES OF THE BOARD OF DIRECTORS OF JERSEY BUSINESS LIMITED ("JBL" / "the Company")

(58th Meeting)

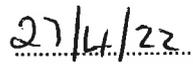
11th April 2022 at 8.30am at Jersey Business, The Parade, St Helier

Present:
Mrs J Carnegie (JC)
Mr J Day (JD)
Mrs K Le Feuvre (KLF)
Mrs A McClure (AM)
Mr G Smith (GS)
(the "Board" or the "Directors")

1. **Declarations of Interest** – There were no conflicts or declarations of interest to note.
2. **General Letter of Representation to Grant Thornton** – GS referenced the draft letter and the various representations that we as Directors needed to make as part of the audit process. He also referred the board to the Audit findings, which did not reveal any material issues. Finally, GS thanked AM for the work with our auditors in manging the process so smoothly. JD concurred with GS that the letters of representation were fairly standard. As such **IT WAS RESOLVED** by the board that GS could sign the general letter of representation on behalf of the board.
3. **Audited Accounts**- JD recommended that we expand the notes to the accounts to include details of the full remuneration of the Executive Directors as this was the standard that would be expected going forward. The board agreed with this and subject to some minor additional changes **IT WAS RESOLVED** to approve the accounts and for GS to sign these on behalf of the board.
4. **Date of Next Meeting** - **IT WAS NOTED** that the next meeting was scheduled for Wednesday 27th April 2022 at 9am and would be followed by the AGM at 11am.

There being no further business to discuss, the meeting was closed at 9am.


Chairperson


Date Signed