

ASI Board – Teleconference – Minutes

Date: Monday 22nd June

Meeting held online

Antitrust Statement:

Attendees are kindly reminded that ASI is committed to complying with all relevant antitrust and competition laws and regulations and, to that end, has adopted an Antitrust Policy, compliance with which is a condition of continued ASI participation. Failure to abide by these laws can have extremely serious consequences for ASI and its participants, including heavy fines and, in some jurisdictions, imprisonment for individuals. You are therefore asked to have due regard to this Policy today and in respect of all other ASI activities.

ASI Ways of Working

ASI is a multi-stakeholder organisation. Dialogue is at the heart of everything we do. It is critical to ensure that the organisation delivers on its mission. We welcome all participants and value the diversity of backgrounds, views and opinions represented in this meeting. We recognise that we have different opinions; that is the heart of healthy debate and leads to better outcomes. To ensure our meetings are successful, we need to express our views and hear the views of others in a respectful and professional way, protecting the dignity and safety of all participants and enabling full participation from all attendees.

Acknowledgement of Indigenous Peoples

ASI acknowledges Indigenous Peoples and their connections to their traditional lands where we and our members operate. We aim to respect cultural heritage, customs and beliefs of all Indigenous people and we pay our respects to elders past and present.

Health and Safety

ASI places a high priority on health and safety through the ASI Performance Standard, and likewise aims to ensure that our employees, contractors and participants work and meet safely. If you are travelling for this meeting, please consider health and safety risks, including from transport, illness, manual handling, slips and trips, personal safety and emergency situations. Let us know if you have any concerns or feedback.

Participants:

Directors: Sasha Courville (Chair), Catherine Athènes, Julia Batho, Anders Blom, Mel Cutler, René Klöpfer, Sabine Sigle

Apology: Yongxing (Wilson) Zang.

ASI: Fiona Solomon (CEO and Company Secretary), Wayne Jenkins (CFO and Co-Company Secretary), Chinelo Etiaba (COO and Membership Director), Jane Reeves (Governance and HR Manager).

Introduction and context

ASI publishes a summary of Board meetings and teleconferences in the interests of transparency.

The following principles are applied in preparing these summaries:

- Statements or perspectives are not attributed to individuals.
- The following matters are NOT included in the summary: personnel matters, financial approvals, small items, or sensitive, premature or evolving discussions.
- Board *decisions* are shared, but not the deliberations or decision-making processes that lead to them.
- Publishing the Board's decisions does not invite or open up debate about these decisions.
- The Board approves the summary before publication on the ASI website and via the monthly Members Update.

Topics discussed at this Board meeting:

1. Onboard new Directors.
2. Confirm Committee structures and Committee Chairs.
3. Discuss the updated ASI Claims Guide.
4. Updates on strategic focus areas
5. Discussion of regular items relating to governance, strategy, finance and operations.

Outcomes and actions from this meeting:

- The Board welcomed new Directors Sabine Sigle, Anders Blom and Yongxing (Wilson) Zang.
- The Board approved the appointment of two new Committee Chairs – Anders Blom for the Governance and People Committee and Mel Cutler for the Finance, Audit and Risk Committee.
- The Board approved the appointment of 2 additional non-Director Committee members, as per the ASI Constitution. Attaullah Nihal (MAADEN) is appointed to the Finance Audit and Risk Committee and Joris Pinkster (Chimbo Foundation) will serve on the Governance and People Committee.
- The Board shared their reflections on the 2026 AGM and gave suggestions for next year.
- The Board discussed the draft Claims Guide V4.1 that is being tabled with the ASI Standards Committee.
- Key points from the finance and forecast reports were discussed.
- The Board reviewed reports on Strategy, Membership and Assurance and Risk.