

## Government of Jersey and Ports of Jersey meetings 2019 – 2022 to-date

2019

| Date       | Type of Meeting         | Attendees   |
|------------|-------------------------|---|
| 18/03/2019 | Shareholder             | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Chair (PoJ)</li> <li>• Chief Financial Officer (“CFO”) (PoJ)</li> <li>• Interim CEO (PoJ)</li> </ul>   |
| 14/05/2019 | Informal                | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Director Economic Development (SoJ)</li> <li>• Chair (PoJ)</li> <li>• CFO (PoJ)</li> </ul>   |
| 28/05/2019 | AGM & Shareholder       | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Chair (PoJ)</li> <li>• CFO (PoJ)</li> <li>• Interim CEO (PoJ)</li> <li>• Company Secretary (PoJ)</li> <li>• 3 x Non-Executive Directors (“NED”) (PoJ)</li> </ul> |
| 24/07/2019 | Formal introduction     | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Chief Executive Officer (“CEO”) (PoJ)</li> </ul>   |
| 29/07/2019 | Formal introduction     | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Treasurer of the States (SoJ)</li> <li>• CEO (PoJ)</li> </ul>  |
| 31/07/2019 | Informal                | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CFO (PoJ)</li> </ul>  |
| 21/10/2019 | Masterplan presentation | <ul style="list-style-type: none"> <li>• Minister for Treasury and Resources (SoJ)</li> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CEO (PoJ)</li> </ul>  |
| 26/11/2019 | Informal                | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Chair (PoJ)</li> </ul>   |
| 30/11/2019 | Informal                | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CFO (PoJ)</li> </ul>  |

2021

| Date       | Type of Meeting   | Attendees   |
|------------|-------------------|---|
| 21/01/2021 | Informal          | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Director of Partnerships (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• Senior Independent Director (“SID”) (PoJ)</li> </ul> |
| 28/01/2021 | Informal          | <ul style="list-style-type: none"> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> <li>• CFO (PoJ)</li> </ul>  |
| 15/02/2021 | Shareholder       | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Partnerships (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• CEO (PoJ)</li> <li>• CFO (PoJ)</li> <li>• Company Secretary (PoJ)</li> </ul>   |
| 15/02/2021 | Chair             | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Partnerships (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> </ul>  |
| 17/03/2021 | Informal          | <ul style="list-style-type: none"> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CFO (PoJ)</li> </ul>  |
| 18/03/2021 | Chair             | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> </ul>   |
| 25/03/2021 | Informal          | <ul style="list-style-type: none"> <li>• Head of Shareholder Relations (SoJ)</li> <li>• SID (PoJ)</li> <li>• CFO (PoJ)</li> </ul>   |
| 08/04/2021 | Informal          | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Director of Partnerships (SoJ)</li> <li>• Director of Innovation &amp; Strategy (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CEO (PoJ)</li> </ul>   |
| 04/05/2021 | Informal          | <ul style="list-style-type: none"> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CFO (PoJ)</li> </ul>  |
| 26/05/2021 | AGM & Shareholder | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Head of Risk (SoJ)</li> <li>• Chair (PoJ)</li> </ul>  |

|            |               |  |
|------------|---------------|--|
|            |               | <ul style="list-style-type: none"> <li>• Senior Independent Director (“SID”) (PoJ)</li> <li>• CEO (PoJ)</li> <li>• CFO (PoJ)</li> <li>• Chief of Staff (PoJ)</li> <li>• Corporate Services Manager (PoJ)</li> <li>• Board Apprentice (PoJ)</li> </ul>  |
| 26/05/2021 | Chair         | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> </ul>  |
| 02/08/2021 | Shareholder   | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> <li>• CEO (PoJ)</li> <li>• CFO (PoJ)</li> <li>• Chief of Staff (PoJ)</li> <li>• Corporate Services Manager (PoJ)</li> <li>• Company Secretary (PoJ)</li> <li>• Board Apprentice (PoJ)</li> </ul> |
| 02/08/2021 | Chair         | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> </ul>  |
| 15/09/2021 | Informal      | <ul style="list-style-type: none"> <li>• Head of Shareholder Relations (SoJ)</li> <li>• CFO (PoJ)</li> </ul>   |
| 08/11/2021 | Shareholder   | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Head of Risk (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> <li>• CEO (PoJ)</li> <li>• CFO (PoJ)</li> <li>• Chief of Staff (PoJ)</li> <li>• Company Secretary (PoJ)</li> <li>• Board Apprentice (PoJ)</li> </ul>               |
| 08/11/2021 | Chair and NED | <ul style="list-style-type: none"> <li>• Assistant Minister Treasury and Resources (SoJ)</li> <li>• Director of Treasury &amp; Investment Management (SoJ)</li> <li>• Head of Shareholder Relations (SoJ)</li> <li>• Advisor Shareholder Relations (SoJ)</li> <li>• Chair (PoJ)</li> <li>• SID (PoJ)</li> </ul>  |

**2022**

| <b>Date</b> | <b>Type of Meeting</b> | <b>Attendees</b>   |
|-------------|------------------------|--|
| 14/02/2022  | Shareholder            | <ul style="list-style-type: none"><li>• Assistant Minister Treasury and Resources (SoJ)</li><li>• Director of Treasury &amp; Investment Management (SoJ)</li><li>• Head of Shareholder Relations (SoJ)</li><li>• Advisor Shareholder Relations (SoJ)</li><li>• Chair (PoJ)</li><li>• SID (PoJ)</li><li>• CEO (PoJ)</li><li>• CFO (PoJ)</li><li>• Chief of Staff (PoJ)</li><li>• Corporate Services Manager (PoJ)</li><li>• Company Secretary (PoJ)</li></ul> |
| 14/02/2022  | Chair and NED          | <ul style="list-style-type: none"><li>• Assistant Minister Treasury and Resources (SoJ)</li><li>• Director of Treasury &amp; Investment Management (SoJ)</li><li>• Head of Shareholder Relations (SoJ)</li><li>• Advisor Shareholder Relations (SoJ)</li><li>• Chair (PoJ)</li><li>• SID (PoJ)</li></ul>   |
| 07/04/2022  | Informal               | <ul style="list-style-type: none"><li>• Assistant Minister Treasury and Resources (SoJ)</li><li>• Director of Treasury &amp; Investment Management (SoJ)</li><li>• Head of Shareholder Relations (SoJ)</li><li>• Advisor Shareholder Relations (SoJ)</li><li>• Chair (PoJ)</li><li>• SID (PoJ)</li></ul>   |