

22 January 2026

Decision approved without a Board meeting

Election of members of the ad hoc risk committee

Summary

This document contains a decision approved by the Board without a Board meeting.

DECISION BM-2026/03: Election of members of the ad hoc risk committee

The Board, having considered document FRLD/BM-2026/03 titled “Election of members of the ad hoc risk committee”:

Decides that the following are members of the ad hoc risk committee:

- (a) *Natascha Beinker;*
 - (b) *Madeleine Rose Diouf;*
 - (c) *Jan Dusik;*
 - (d) *George Gehl;*
 - (e) *Kajsa Nåtby;*
 - (f) *Ali Tauqeer Sheikh;*
 - (g) *Richard Sherman;*
 - (h) *Sarah Short;*
 - (i) *Ahmed Waheed.*
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