

2 February 2026

**Decision approved without a Board meeting**

## **Election of members of the ad hoc risk committee**

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### **Summary**

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

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## **DECISION BM-2026/04: Election of members of the ad hoc risk committee**

*The Board, having considered document FRLD/BM-2026/04 titled "Election of members of the ad hoc risk committee":*

- (a) *Elects Walter Schuldt as a member of the ad hoc risk committee;*
  - (b) *Elects Lauren Dodds as a member of the ad hoc risk committee, replacing Sarah Short.*
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