



CBB REPORTING REQUIREMENTS

APPENDIX BR-10

Board and Committee Meetings

NAME OF BANK:

For the year ending:		Submission date	
Signature of Authorised Official		Contact telephone number	
Position (of Authorised Official)		Contact E-mail	

Date & location of meeting	Names of Directors present	Names of Directors who participated by phone/ video link	Names of directors not present

BOARD AND COMMITTEE MEETINGS
ANNUAL REPORT

NAME OF BANK:

<i>Please list all Board Committee meetings held during the calendar year, together with attendance details as specified below. Where no such meetings were held, please provide an explanation as to the circumstances. Companies that were incorporated during the calendar year in question should specify the date of their commercial registration. If necessary, please use a continuation sheet.</i>			
Type of meeting, date & location	Committee members present	Committee members who participated by phone/ video link	Committee members not present