



## Covert Compliance

Name	Value
Meeting Date	2021-01-11
Meeting	DECCC
Present	SH, CH, RE,
Not Present	AM
Actions	1. SH: Bring in new CFO,2. RE: Expand Board,3. CH: Increase fraud budget,
Key Decisions	1. Bring in New CFO,2. Expand Board,3. Increase fraud budget,
Matter Arising	
Links	
Submit For Review	1 second ago