



POST BOARD UPDATE TO MEMBERS

This report provides a high-level summary of discussions and decisions which took place at the **24 September 2025** Board meeting.

Operational Items

CEO Report - Paul Fletcher (CEO) provided his regular update on operational matters to the Board, including progress on the key elements of Nominet's strategy.

Two of the flagship public benefit programs were reaching maturity and were subject to formal evaluation. The Board would receive the results at the meeting in November.

The Membership Engagement Team was continuing to build an informed picture of engagement with the collection of relevant data. The Membership Conference on 17 September 2025 had been a success and had incorporated the launch of the Nominet DNS Fund for which two advisory panellists had been recruited from our member community. The Board noted an update on the Engagement Strategy and agreed the proposed transparency principles.

Performance - Carolyn Bedford (CFO) reported on financial performance for the period ending 31 August 2025 (P5) which remained broadly on track albeit some planned investment costs had not yet been incurred.

Strategic Items

Three Year Plan - The Board considered draft high level KPIs ahead of the November Strategy Day to allow early consideration. The Board sought to set out a core set of key performance indicators (KPIs) not exceeding two per strategic initiative.

World Class Software Business Case - The Board supported the proposed first tranche of investment and an updated business case would be presented to the Board in March 2026.

Customer Strategy - The CCO reported that a range of marketing initiatives would be carried out to test the market for a range of registrars to establish what levers were available to increase DUM in line with the strategic direction. The Board requested that the initiatives should include opportunities for smaller operators or at least establish the impact on them to ensure fairness. The pilots would also analyse for quality of domain registrations.

Governance Items

The Board noted that the new General Counsel and Company Secretary was due to join on 6 October 2025.

Constitutional matters - the Board approved an updated notice of the AGM, which was subsequently issued ahead of the AGM being held on 22 October 2025.

UKRAC - Kieren McCarthy provided the Board with a summary report of UKRAC's activities. The Board was pleased to note feedback on the usefulness of the meetings and positive response from Nominet staff to the issues raised at them.

Governance report - the Board ratified the schedule of changes to the Register of Members. The annual Health and Safety report was noted.

Next Meeting - the next scheduled meeting of the Board is 25 November 2025.

New & Cancelled Memberships

The Board ratified the following membership changes for the period 8 July 2025 to 10 September 2025. The total number of members currently stands at 2256.

Members	Status
Dale Rennison Adam Fletcher Get Looky Ltd Cherry Programming Ltd Extra Edge Club LTD Advantage Business Partnerships Limited BCN Group Ltd Northcote Internet Limited CCS Connectivity Limited Elena Voci Maple Desk Limited Aston Kennedy FLOSS Networks Ltd Arming Limited DreamHost, LLC Ross Henderson Kostiantyn Malinovskyi Three Peaks Challenge Limited Webmotion Limited (Reinstated)	New Members (18) Re-instated (1)
Universal Communications Ltd Vantage Technologies Limited Technotheurgic Ltd Montres Tudor SA UKDedicated LTD Mr S T Stukenberg Simon Blackler Bairwell Ltd Training - Pays Ltd Francis Wognum OTS Internet Ltd Brookland Computer Services Ltd NewCMI (England) Ltd Internet For Business Ltd Theside.co.uk Limited Webmotion Limited* Glaccum Consulting Limited	Cancelled Members (23)

Richard Parkes Web-Hoster Ltd Digital Continuity Limited ROLEX SA GDH Robin Limited Paragon Internet Group Ltd	
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Membership Engagement Opportunities

Date	Event
24 March	Members' Call with the CEO
27 March	Members' GiveHub Panel Meeting
8 April	Managed Partners Meeting
24 April	DRS Webinar
13 May	Abuse Mitigation Webinar
7 & 8 July	Nominet co-Sponsoring NetUK2 Conference
10 July	Members' Call with the CEO
15 July	Members' Summer Drinks (Oxford)
11 September	NED Election – Meet the Candidates
17 September	Members' Conference (London)
22 October	AGM
Upcoming Events	
13 November	Members' Call with the CEO
19 November	Members' Christmas Drinks