



# POST BOARD UPDATE TO MEMBERS

This report provides a high-level summary of discussions and decisions which took place at the **4 February 2026** Board meeting.

**Committee Update** – The Chair updated the Board on the Nominations Committee meeting held on 6 January 2026, which had considered a safeguarding report and formally accepted its findings.

## Operational Items

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

### Confirmed as ICANN Round 2 Registry Service Provider

Nominet has been officially confirmed as a Registry Service Provider for ICANN's second round of new generic top-level domains (gTLDs). This recognition reinforces our position as a trusted leader in domain registry services and demonstrates our continued commitment to technical excellence and service quality.

### Registry Standardisation Programme

The Board received an update on our registry standardisation programme, which will modernise our systems and improve service delivery. We are committed to clear communication with members throughout this transition, please [view this page for the latest information](#).

**Performance** - Carolyn Bedford (CFO) reported on financial performance for the period ending 31 December 2025.

## Strategic Items

### Budget

The Board approved the 2026 budget, which includes significant investment in technology improvements and service delivery. These investments will enhance the systems including in relation to security and infrastructure that support your domain management needs and ensure Nominet continues to deliver world-class registry services.

### Tackling Online Harms

The Board approved Nominet's participation in a social impact project to combat online harms. This project brings together multiple organisations, to develop more effective mechanisms for addressing harmful online content. This demonstrates our ongoing commitment to using our expertise and resources for public benefit whilst maintaining the security and integrity of the .uk domain space.

### Strengthening Government Relationships

We continue to enhance our engagement with government stakeholders, building on the success of our cross-government briefing day held in late 2025. These initiatives ensure that

Nominet's voice is heard in policy discussions affecting the internet and digital infrastructure, advocating for outcomes that benefit our members and the UK's digital economy.

### **Governance Items**

**Governance report** - the Board received a summary update on the legal cases and noted preparations would soon commence for the 2026 Board election and subsequent Annual General Meeting. Members will have the opportunity to participate in the democratic process that shapes Nominet's governance. Further details about the election process and AGM will be communicated to members in due course.

**Next Meeting** - the next scheduled meeting of the Board is 25 March 2026.

## New & Cancelled Memberships

The Board ratified the following membership changes for the period 14 November 2025 to 21 January 2026. The total number of members currently stands at 2251.

| Members   | Status                 |
|---|------------------------|
| Mr Colin Tulley<br>Rising Bridge Technology Ltd<br>Antoaneta Tabutova<br>Shock Hosting LLC<br>Thomson Directories Limited<br>Lyubomir Popov<br>Authentic Sourcing Knowledge Limited<br>Daniel Lake<br>Cloudworks Services Limited<br>CT1 Technologies Ltd<br>Hana Ehbara<br>Schiltron Limited<br>Miles Conway<br>Rajinder Basi<br>Plamen Panayotov<br>Bablu Vazhayil Vijayakumar<br>Eight Lanes IT Consultancy FZCO<br>County Clearance Limited<br>Ultahost, Inc.<br>*Mason Lockley | New Members (20)       |
| Oxford University Press   | Reinstated Members (1) |
| Mr Colin Tulley & Mr Ken Tulley<br>Starworks Limited<br>IAMP Media Ltd<br>Think BV Ltd<br>Flexiscale Limited<br>*Mason Lockley  | Cancelled Members (6)  |

\*Mason Lockley joined on the 15/01/2026 and cancelled on the 20/01/2026 (0 DUM)

## Membership Engagement Opportunities

| Date  | Event   |
|---|---|
| <b>25 February</b>  | Trusted namespace: collaboration in tackling domain abuse.<br>(webinar) |
| <b>3 March</b>  | Members' Call with the CEO  |
| <b>5 November</b>   | Members' Call with the CEO  |
| <b>A complete schedule of upcoming events will be published in late February 2026</b> |   |

