



POST BOARD UPDATE TO MEMBERS

This report provides a high-level summary of discussions and decisions which took place at the **25 March 2026** Board meeting.

Committee Updates – The Board received updates from the Nominations Committee, Remuneration Committee and Audit and Risk Committee meetings held in February 2026. The Remuneration Committee had noted the increase of non-executive director (NED) fees of approximately 3.1%.

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.

Nominet achieved a major technology milestone through the successful migration of all outstanding zones for Authoritative DNS to the new Edge UK platform across six sites, alongside accelerated DNS delivery for LECN.

Nominet also participated in ICANN Mumbai, attended the Internet Infrastructure Forum, and actively supported Safer Internet Day in partnership with UKSIC. The annual Dispute Resolution Service conference was held successfully during the period.

The Board was informed of a recent service outage caused by a process failure. The outage was resolved swiftly with limited customer impact, and an audit has since been completed.

The Board noted the unusual patterns of membership sign-ups and endorsed the Executive's recommendation to review relevant processes and compliance measures.

Performance - Carolyn Bedford (CFO) reported on financial performance for the period ending 28 February 2026. Revenue performance remained strong at £1.8 million favourable year to date, and investment performance was being carefully monitored, with a full update to be reported to the July Audit and Risk Committee and Board.

Strategic Items

Investing in Technology: World Class Software

The Board approved a significant investment to accelerate Nominet's transition to a modular, decoupled software architecture. The programme is designed to deliver faster software releases, improved security remediation, and increased productivity across the organisation.

Enterprise Platform Renewal

The Board received the Post Implementation Review of the Enterprise Platform Renewal programme. The programme was within budget tolerance and delivered within a reasonable threshold for a project of this scale, and the Board recognised the achievement.

Standardisation Programme

In advance of the outcomes of the policy consultation being published, the Board received a series of updates on the Standardisation programme covering policy, technology delivery, and member engagement.

Governance Items

Governance report - the Board considered a range of governance and legal matters, including minor changes to Terms of Reference for the Remuneration Committee, the Nominations Committee, and the Code of Conduct Committee and the updated schedule of committee memberships. The Board noted the Annual Report and Accounts milestones and the [NED Election and AGM timeline](#).

Next Meeting - the next scheduled meeting of the Board is 20 May 2026.

New & Cancelled Memberships

The Board ratified the following membership changes for the period 22 January 2026 to 11 March 2026. The total number of members currently stands at 2253.

| Members | Status |
|---|------------------------|
| Howell Technology Ltd Anton Dimov Zhivko Stoyanov UK-2 Limited * Netscan Limited Jahno Andris Silver Horse Group LTD Matthew Jordan Ahmed Benlahreche Michael Kalis Celstream Corporation Ltd Sherbano Hussain Dzmitry Matsiushonak FXRM Services Ltd Webman LTD | New Members (15) |
| Sapphire Technologies Limited Orion Computer Consultants Ltd Native Logic Ltd OuterEdge UK Ltd Vispa Limited DomainsBot Srl Mobius Knowledge Services Private Ltd Dialock Ltd Slaine Domains Ltd Grigory Lyulyev Verstech Limited Dmitriy Ivanov ID Studio Web Agency Ltd | Cancelled Members (13) |

*Linked Away with Gandi

Membership Engagement Opportunities

| Date | Event |
|------------------------------|--|
| 25 February 2026 | Trusted namespace: collaboration in tackling domain abuse. (webinar) |
| 3 March 2026 | Members' Call with the CEO |
| 1 June 2026 | Regional Members' Meetup – Triumph Factory, Hinckley |
| 8 July 2026 | Members' Summer Social - London |
| 8 September 2026 | Regional Members' Meetup – York |
| 1 October 2026 | Members' Call with the CEO |
| w/c 2nd November 2026 | Nominet Members Conference |
| 23 February 2027 | Members' Call with the CEO |
| 11 March 2027 | Regional Members' Meetup – Southwest |