POST BOARD UPDATE TO MEMBERS

This report provides a high-level summary of discussions and decisions which took place at the **23 September 2026** Board meeting.

Committee Updates

The Board noted updates from its Remuneration, Audit and Risk, and Nominations Committees. The Nominations Committee agreed to put Steve Wright forward as the single candidate for the 2026 NED election and proposed an update to the election bye-law to clarify the process in the event of an uncontested election.

Operational Items

CEO Report - Paul Fletcher (CEO) provided his regular update on operational, strategic and sector developments and progress against Nominet's strategy. The Board noted that recruitment for a new Chief Technology Officer (CTO) had concluded, with the successful candidate due to join early in the new year; that .UK continued to perform strongly and that Phase 2 of the Nominet DNS Fund had gone live with increased funding available.

Performance - Carolyn Bedford (CFO) reported on financial performance for the period ending 31 August 2026, noting that progress was tracking well against the budget, the investment portfolio continued to perform strongly and domains under management continued to grow.

Strategic Items

Registry Standardisation - The Board approved the decision-making criteria for the Go/No-Go on the Registry Standardisation transition and received an update on the programme.

Growth Programme and Round 2 RSP - The Board noted encouraging early results from pilot activity on the growth programme. It also received an update on Nominet's position in the ICANN Round 2 Registry Service Provider (RSP) process.

Technology and AI - The Board discussed Nominet's AI strategy and the importance of making .UK "AI-ready" while maintaining strategic flexibility. The Board also considered the transformation roadmap.

Public Benefit – DNS Skills and Members' GiveHub - The Board approved the development of a new DNS Skills programme to grow the pipeline of DNS professionals and considered proposed changes to the Members' GiveHub designed to widen participation.

Governance Items

The Board considered a range of governance and legal matters, including proposed updates to the Election Bye-Law and the Member Code of Conduct, which will be the subject of consultation with members in due course, the latter to align with forthcoming employment law changes. The Board ratified the schedule of new members and leavers; approved amended Terms of Reference for the Audit and Risk Committee; approved amendments to the NED contract; and noted updates on the AGM, together with the annual Health and Safety Report.

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

New & Cancelled Memberships

The Board ratified the following membership changes for the period 30 June 2026 to 8 September 2026. The total number of members currently stands at 2259.

Members	Status
DMAG Kingdom Ltd Cilix Limited H4x Limited HM Haus Group Ltd Blanchard Mange The GP Website Company Ltd G Hall Investments Ltd Acroud Media Ltd Yolk Ltd Blake Mark Productions Ltd Domain Manage Dot Com Ltd CMD Recruitment Limited FX South Limited Orbi Technologies Ltd Alan Guerin	New Members (15)
Mr R C Read Micromac Ltd Exploit Information Technologies Ltd Reference Point Limited Custom Networks Limited XhostTellnet Limited Sculptor Limited Netnorth Limited 9xb Ltd Pennik Limited Sopra Steria Services Limited Delamere Services (uk) Ltd WebStores (UK) Ltd Mr Pascal Bourguignon Mr David Harris Trifega Ltd Atlantic Vision Limited Andrew Brennan Yokin Limited Dot UK Group Limited Eavoulix Limited Webxxs Services Ltd	Cancelled Members (22)

Membership Engagement Opportunities

Date	Event
1 October 2026	Members' Call with the CEO
9 December 2026	Nominet Members' Festive Social at Cutty Sark
4 March 2027	Members' Call with the CEO