



## Governance consultation

Nominet is updating its Articles of Association, the document that describes how the company interacts with its members, and the way in which it is governed. This first consultation deals with Board composition, policy and fees. We are proposing to:- modify the composition of the Board: increase the board size, introduce a new category of appointed non-executive directors, and implement best practice with regard to length of service for non-executive directors- enshrine the company's practice of consulting on policy issues in the articles- give the Board the ability to regulate sale price as well as cost, by giving the directors the power to change all fees. This survey contains 7 questions. You can read the detailed version of the consultation paper on Nominet's web site.

This document contains respondents between 13 and 13 inclusive.

### 1. Board composition

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Should be more elected than appointed.

### 2. Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

### 3. Elected Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Happy with changes to term of service, but still don't wish to see numbers of elected non-execs reduced

### 4. Appointed Non-Executive Directors

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

2 is enough to fill skills gaps.

## 5. Other proposals

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

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## 6. Policy

Please read the details of these proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

Broadly agree, however the particulars of this "enshrining" need to be carefully worded.

## 7. Fees

Please read the details of the proposed changes.

- I agree with these proposals
- I disagree with these proposals
- I would like to make comments

Comments

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## 8. Please give us your contact details

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