

Board response to PAB Resolutions: 8 November 2006

For board approval

1. PAB Governance Review (Agenda Item 11)

The PAB resolved to accept that its name be changed to the Policy Advisory Body.

Agreed

The PAB recommended that the communication of the PAB's role be improved.

Agreed

The PAB resolved to recommend adoption of the "Role of the PAB" as set out in Appendix 1 of the paper "Governance Review PAB Issues" subject to its review if and when the scope or activities of Nominet widens and subject to the PAB rules.

Agreed