
NATIONAL LOTTERY COMMISSION

**MINUTES OF THE SPECIAL COMMISSION MEETING HELD ON THURSDAY 22
JULY 2010,
1430-1530HRS AT WIGMORE STREET**

PRESENT:

Commissioners

Dr Anne Wright, Chair
Mark Harris, CE
Robert Foster (via phone)
Sarah Thane

Officers

Ben Haden
Joy Watkins
Keisha Aimuwu, Secretariat

ITEM 1: APOLOGIES

Apologies were received from Deep Sagar, Mary Chapman and James Froomberg. The Chair confirmed that this was a formal Commission meeting and was quorate.

ITEM 2: Paras 1-20 [Minutes redacted S43 (2) Commercial]

ITEM 3: ANY OTHER BUSINESS

Camelot Name Change request

21. Mark Harris advised Commissioners that Camelot had submitted a request to change their name to Camelot UK National Lottery.
22. The Executives were not comfortable with the use of the 'National Lottery' within Camelot's name, but considered that they would not have a strong legal basis for objecting to this.
23. Commissioners asked if Camelot would be able to continue to trade with that name legally if they were to no longer have the Licence. Mark Harris advised that the Commission could raise a legal comment around that in its response to Camelot as it would give the impression that Camelot were awarded the Licence in perpetuity. It could also be subject to misleading representation.
24. Commissioners suggested that as a first step, Anne Wright should contact Lee Sienna of OTPP to discuss this. **ACTION: AW**

Arrangements for Secretariat Manager Replacement

25. Mark Harris advised that in light of the imminent departure of the Secretariat Manager, the Commission had advertised internally for the role, and the current Head of Licensing had advised that she would be willing, and had the capacity, to take on the role as part of her duties. There would be a further internal advertisement for a member of staff to provide support to the role.

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Commissioners noted that the recruitment would enable the current Secretariat Manager to give a handover before departing.

26. The Chair thanked Keisha Aimiwu for the excellent contribution she had made as Secretariat Manager, and on behalf of the Commission wished her every success in her new role.

Confirmed as an accurate record by the Chair:

Signed:

Dated: