

### Summary of Proceedings

1. The Board approved the minutes from June 20, 2018;
2. The Board received an update on the Code of Conduct;
3. The Board received a progress report on the Business Plan;
4. The Board received an update on the Mandate and Roles Document;
5. The Board received an update on the Internal Controls Framework;
6. The Board received the following information items:
  - a) Unaudited Financial Statements for the period ended June 30, 2018;
  - b) Debenture Prepayments and Share Transactions;
  - c) Risk Management Reports; and
  - d) Schedule of Indicative and Actual Lending Rates.
7. The Board met in-camera.