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- Charitable donations policy
- Document retention policy
- Treasury policy
- Anti-bribery and corruption policy

12. **Other**

- 12.1 The making of political donations.
- 12.2 Approval of the appointment of the Group's principal professional advisers.
- 12.3 Prosecution, defence or settlement of litigation (involving a potential liability, including costs, of more than £5 million or being otherwise material to the interests of the Group).
- 12.4 Approval of the overall levels of insurance for the Group including directors' and officers' liability insurance and indemnification of Directors.
- 12.5 Major changes to the rules of the Group's pension scheme(s), or changes of trustees or changes in the fund management arrangements.
- 12.6 This schedule of matters reserved for Board decisions.
- 12.7 Any decision likely to have a material impact on the Company or Group from any perspective, including, but not limited to, financial, operational, strategic or reputational issues.
- 12.8 Any other matter as determined from time to time by the Board.

The monetary limits specified in this list of reserved matters are subject to variation by the Board on a specific or general basis (as the case may be) from time to time.

Matters which the Board considers suitable for delegation are contained in the terms of reference of its committees.

In addition, the Board will receive reports and recommendations from time to time on any matter which it considers significant to the Group.