



NOMINET

Board matters

This is the report from February and March 2018 Board meetings.

Strategic items – The Board received an update on the Nominet’s 2020 strategy which included the launch of a delivery-focused programme until end of 2020 that will bring the business together every 100 days to discuss progress and priorities. The Board will receive in-depth briefings from each of the business areas. The first of these, on the development of the company’s cybersecurity plans, was provided at the March meeting.

An update on Nominet’s work to prepare for the General Data Protection Regulations (GDPR) coming into force was presented, including activities within the business, comprehensive staff training, changes to .UK policies, and member outreach.

The Board approved a recommendation from Executive in January 2018 to leave pricing unchanged in 2018/19 but undertake a broader strategic pricing review in 2018 for the year 2019/20. The review findings will be presented at September 2018 board meeting with a decision being made in November 2018. Should a change be agreed, this would be announced in December 2018 and effective from June 2019.

Public benefit – The Nominet Trust provided an update on their plans to become independent from Nominet, and these were supported by the Board. The Board and the Trust will agree the final proposals and approve written resolutions to make the necessary governance changes.

Performance and finance – In addition to the regular finance and performance reports, the Board approved the budget for 2018/19 in February and the KPIs for the company performance scheme in March.

Board and committee appointments - The Board agreed to defer the recruitment to the final appointed NED vacancy until after the AGM.

The timetable for the NED election 2018 was approved by the Nominations Committee; Nominations will open on Friday 25th May and close on Friday 8th June. Election packs will be issued electronically on Monday 25th June and voting will open on Tuesday 26th June. Voting will close at 15:00 (BST) on Monday 16th July with the election result being announced the following day. There will be a ‘meet the candidates’ webinar on 3rd July. Full details of the process will be published in May in the candidate pack.

Committee updates – The Board received updates from committee and subsidiary meetings that happen between meetings; Remuneration Committee, Nominations Committee, Audit & Governance Committee, NRS Ltd Board and Nominet US Inc.

MEMBERS AND TAGS

AS OF **31st Jan 2018** there were **2,453** active members
2,949 active tags

10 members joined between Dec -17 and Jan -18
5 in Dec 5 in Jan

DOMAINS ON THE REGISTER

The total number of domains at the end of **JANUARY 2018 WAS 12,023,267**
 and the net growth of the register for the last 12 months was **13.49%**

NOMINET

REGISTRATIONS & RENEWAL RATE

Number of New Registrations by month

DECEMBER

2017	99,062
2016	103,630

JANUARY

2018	142,515
2017	147,092

The average renewal rate for the past twelve months (from Nov 2016 to Oct 2017) was **73.87%**

MEMBERS AND TAGS

AS OF **28th Feb 2018** there were **2,454** active members
2,952 active tags

16 members joined between Jan and Feb 2018
5 in Jan 11 in Feb

DOMAINS ON THE REGISTER

The total number of domains at the end of **FEBRUARY 2018 WAS 12,027,245**
 and the net growth of the register for the last 12 months was **13.38%**

NOMINET

REGISTRATIONS & RENEWAL RATE

Number of New Registrations by month

JANUARY

2018	142,515
2017	147,092

FEBRUARY

2018	136,219
2017	142,269

The average renewal rate for the past twelve months (from Dec 2016 to Nov 2017) was **74%**

MEMBERS AND TAGS

AS OF **31st Mar 2018**
there were **2,455** active members
2,948 active tags

19 members joined between Feb and Mar 2018
11 in Feb 8 in Mar

DOMAINS ON THE REGISTER

The total number of domains at the end of **MARCH 2018 WAS 12,046,301**
and the net growth of the register for the last 12 months was **13.12%**

NOMINET

REGISTRATIONS & RENEWAL RATE

Number of New Registrations by month



The average renewal rate for the past twelve months (from Jan to Dec 2017) was

74.07%