

Boardroom Exec

Policy Schedule

Policy No: BEA0033008282



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Policyholder: The National Association Areas of
Outstanding Natural Beauty

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Item 1 - Policyholder:	The National Association Areas of Outstanding Natural Beauty	
Item 2 - Registered address:	11 High Street Fairford Gloucestershire GL7 4AD	
Item 3 - Policy period		
Inception Date:	09/06/2015	
Expiry Date:	08/06/2016	
	<i>Both days are inclusive.</i>	
Premium Breakdown	Premium:	GBP 350.00
	Insurance Premium Tax:	GBP 21.00
	Total Premium:	GBP 371.00

Item 4 - Coverage Summary

Insurance Cover		Limit of Liability	Retention
Only the Insurance Covers designated as "Covered" below are afforded cover by this Policy. "Not Covered" means not purchased			
Covered	1.1 Management Liability Cover	Any single claim: GBP 500,000	GBP Nil
Covered	1.2 Corporate Liability Cover	Aggregate limit all claims: GBP 250000	GBP Nil
Not Covered	1.3 Employment Practices Liability Cover	Aggregate limit all claims: GBP Nil	Nil (each and every claim)
Not Covered	1.4 Pension Trustee Liability Cover	Aggregate limit all claims: GBP Nil	GBP Nil
Not Covered	1.5 Crime	Any one loss: GBP Nil	Nil (each and every loss)

Where there is shown an aggregate limit of liability for an Insurance Cover, the amount specified for such Insurance Cover shall be the amount of the total aggregate limit of liability shown for such Insurance Cover.



Item 5 - Sub-Limits of Liability

Insurance Cover	Total Aggregate Limit all Insurance Covers
1.2 Corporate Liability	
1.2 (ii) <i>Company Pollution defence costs</i>	GBP 200,000
1.2 (iii) Breach of Contract	GBP 200,000
1.2 (iv) Third Party Liability	GBP 200,000
1.2 (v) Pension Schemes	GBP 250,000
1.2 (vi) Identity Fraud	GBP 200,000
1.2 (vii) <i>Crisis event public relations expenses</i>	GBP 200,000

Extensions

2.2 <i>Corporate manslaughter Public Relations Expenses- Insured Entities</i>	GBP 200,000
2.3 <i>Bodily Injury and Property Damage- Insured Entities</i>	GBP 200,000
2.5 Emergency Costs	The <i>limit of liability</i> shown in the applicable Insurance Cover or £2 million, whichever is the lower
2.9 (i) Extradition counselling and tax advisor costs	GBP 200,000
2.9 (ii) Extradition <i>Public Relations Expenses</i>	GBP 200,000
2.11 <i>Public Relations Expenses</i>	GBP 200,000
2.12 Court attendance	GBP 200,000

Sub-limits of liability shown are the total amount payable under all Insurance Covers purchased and Extensions combined.

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Item 6 - *Continuity Date*: 09/06/2015

Item 7 - *Discovery Period*

1 year: 100% of the full annual premium in effect at the expiry of the policy period

2 years: 150% of the full annual premium in effect at the expiry of the policy period

Item 8 - *Third Party Services*

Legal advice team

QDOS Consulting Limited
+44 (0)1455 852040
9.00AM TO 5.30PM weekdays (excluding weekends and bank holidays)

WEBSITE: aig.qdosconsulting.com/qed/

Whistleblowing helpline team

QDOS Consulting Limited
0800 0323290

9.00AM TO 5.30PM weekdays (excluding weekends and bank holidays)

Note: *Pension advice team* only available when Insurance Cover 1.4 is purchased

Pension advice team

CMS Cameron McKenna LLP
Pensions Department

+44 (0)20 7865 6165



Additional Endorsements

AIGCIPEEND110610/052 Boardroom Exec Sanctions Endorsement

Sanctions Endorsement applicable to insurance covers 1.1 – 1.4

The *insurer* shall not be liable to make any payment under any insurance cover with respect to any *claim, investigation or pre-investigation made against any insured*:

1. with whom or which the *insurer* is prohibited from transacting business;
2. to whom or which the *insurer* is prohibited from providing insurance or offering economic benefits ; or
3. who or which is declared unable to receive an economic benefit

because of an embargo or other economic sanction imposed by law or regulation which governs this policy, the *insurer*, its parent company or its ultimate controlling entity.

Sanction Endorsement applicable to insurance cover 1.5 (*such wording only being applicable where insurance cover 1.5 is marked as purchased on the Schedule*).

It is hereby understood and agreed that the *insurer* has no liability to make any payment and no other liability or other obligation under any provision or extension of this policy:

1. In respect of any risk located in a territory the laws or regulations of which prohibit the *insurer* from providing, or which make it illegal for the *insurer* to provide, insurance under this policy.
2. In respect of any insured or any beneficiary under the policy who or which is a citizen or instrumentality of the government of any country against which any laws or regulations governing this policy or the *insurer*, its parent company or its ultimate controlling entity have established an embargo or other form of economic sanction which prohibit the *insurer* from providing, or which make it illegal for the *insurer* to provide, insurance coverage for, transacting business with or otherwise offering economic benefits to the insured or any other beneficiary under the policy.
3. No benefit or payment will be made under this policy to any insured or beneficiary who is declared unable to receive an economic benefit under the laws or regulations governing this policy or the *insurer*, its parent company or its ultimate controlling entity.

All other terms, exclusions and conditions of this policy remain unaltered.
