

MEMORANDUM

TO: File on Title VII of the Dodd-Frank Wall Street Reform and Consumer Protection Act (“Dodd-Frank Act”)

FROM: Brian P. Murphy
Counsel to Commissioner Walter
Office of Commissioner Walter

DATE: May 5, 2011

RE: Meeting with Representatives of Barclays (“Meeting Participants”)

On the above date, Commissioner Walter and Brian P. Murphy met with the Meeting Participants to discuss Title VII of the Dodd-Frank Act. The Meeting Participants consisted of the following:

- Jeff Samuel, Director Treasury
- Patrick Durkin, Managing Director, Government Policy & Finance
- Allison Parent, Director, Government Policy & Finance
- Anna Yu, Director, U.S. Regulatory Reporting, Global Finance
- Diane Hilleard, Finance Department
- Versluys, Managing Director, FC - UK - Regulatory Reporting & Policy Global Finance
- Paul Martin, Head of Capital Reporting, Finance