



For information

Title: Board Committee Minutes

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Purpose

1. This paper presents the minutes for the following meetings from 19 April 2024 to 14 June 2024 (annex 1)
 - a) Planning Committee on 26 April 2024
 - b) Resources Committee on 17 May
 - c) Planning Committee on 14 June 2024

2. This paper presents the confidential minutes for the following meetings from 19 April 2024 to 14 June 2024 (annex 2)
 - a) Planning Committee on 26 April 2024
 - b) Resources Committee on 17 May
 - c) Planning Committee on 14 June 2024

Recommendations

- a) The Board is asked to note the minutes of the Planning Committee and Resources Committee.
- b) The Board is asked to note the confidential minutes of the Planning Committee and Resources Committee.