



For information

Title: Board Committee Minutes

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Purpose

1. This paper presents the minutes for the following meetings from 14 June 2024 to 09 August 2024 (annex 1)
 - a) Performance Committee, 14 June
 - b) Audit and Risk Committee, 21 June
 - c) Resources Committee, 09 August
2. This paper presents the confidential minutes for the following meetings from 14 June 2024 to 09 August 2024 (annex 2)
 - a) Audit and Risk Committee, 21 June
 - b) Resources Committee, 09 August

Recommendations

- a) The Board is asked to note the minutes of the Performance Committee, Audit and Risk Committee and Resources Committee.
- b) The Board is asked to note the confidential minutes of the Audit and Risk Committee and Resources Committee.