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## For Information

**Title:** Board Committee Minutes

**Prepared by:** Catriona Strang, Clerk to Board

### Purpose

This paper presents the approved minutes for the following meetings

Audit and Risk Committee:	5 December 2022 3 November 2022
Governance Committee:	12 August 2022 20 January 2023
Performance Committee:	12 August 2022 25 November 2022
Resource Committee:	9 December 2022 27 January 2023

And the draft minutes for the following meetings

Audit and Risk Committee	24 March 2023
Governance Committee	3 March 2023
Performance committee	10 March 2023
Resource Committee	10 March 2023

### Recommendations

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

Minutes are available to view on the board portal or can be requested by email from [ctb@cairngorms.co.uk](mailto:ctb@cairngorms.co.uk).