



For information

Title: Board Committee Minutes

Prepared by: Karen Johnstone and Alix Harkness, Clerks to Board

Purpose

This paper presents the minutes for the following meetings from 8 March 2024 to 19 April (annex1)

Performance committee 8 March 2024

Audit and Risk committee 19 April 2024

Confidential Audit and Risk committee 19 April 2024 (see annex 2)

Recommendations

- a) The Board is asked to note the minutes of the Performance committee and Audit and Risk committee.
- b) The Board is asked to note the draft minutes of the Performance committee and Audit and Risk committee.