



## For Information

**Title: Board Committee Minutes**

**Prepared by: Clerks to Board**

### **Purpose**

This paper presents the approved minutes for the following meetings:

Audit and Risk Committee: 24 March 2023

Governance Committee: 3 March 2023  
26 May 2023 (note of correspondence)

Performance Committee: 10 March 2023

Resource Committee: 10 March 2023  
30 June 2023

And the draft minutes for the following meetings

Audit and Risk Committee 21 June 2023

Governance Committee 18 August 2023

Performance Committee 9 June 2023

Resource Committee 25 July 2023 and 11 August 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 and website or can be requested by email from [ctb@cairngorms.co.uk](mailto:ctb@cairngorms.co.uk).