



For information

Title: Board Committee Minutes

Prepared by: Catriona Strang, Clerk to Board

Purpose

This paper presents the minutes for the following meetings (annex1)

Governance committee 3 November

Resources committee 10 November

Governance committee 9 March

This paper presents the draft minutes for the following meetings: (annex 2)

Audit and Risk committee 24 November 2023

Performance committee 8 December 2023

Resources committee 26 January 2024

Recommendations

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