



For information

Title: Board Committee Minutes

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

Purpose

1. This paper presents the minutes for the following meetings from 10 August 2024 to 13 December 2024 (Annex 1)
 - a) Performance Committee, 20 September, 13 December
 - b) Audit and Risk Committee, 27 September
 - c) Resources Committee, 04 October
2. This paper presents the confidential minutes for the following meetings from 10 August 2024 to 4 October 2024 (Annex 2)
 - a) Audit and Risk Committee, 27 September
 - b) Resources Committee, 04 October

Recommendations

The Board is asked to note:

- a) The minutes of the Performance Committee, Audit and Risk Committee and Resources Committee.
- b) The confidential minutes of the Audit and Risk Committee and Resources Committee.