



For information

Title: Committee Minutes

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Purpose

This paper presents the minutes for the following meetings from 23 March 2026 to 12 June 2026 (Annex 1).

- a) Resources Committee, 15 May 2026
- b) Performance Committee, 12 June 2026

This paper presents the confidential minutes for the meeting on 15 May 2026 (Annex 2)

- a) Resources Committee, 15 May 2026

Recommendations

The Board is asked to:

- a) Note the minutes of the Resources Committee and Performance Committee.
- b) Note the confidential minutes of the Resources Committee.