



For information

Title: Committee Minutes

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

Purpose

This paper presents the minutes for the following meetings from 13 February 2026 to 23 March 2026 (Annex 1).

- a) Resources Committee, 13 February 2026
- b) Performance Committee, 23 March 2026

Recommendations

The Board is asked to:

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