



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 26 September 2025 to 13 February 2026 (Annex 1)

- a) Resources Committee, 07 November 2025
- b) Audit and Risk Committee, 14 November 2025

This paper also presents the confidential minutes for the following meetings from 26 September 2025 to 13 February 2026 (Annex 2)

- a) Resources Committee, 07 November 2025
- b) Audit and Risk Committee, 14 November 2025

Recommendations

The Board is asked to:

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