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 June 2026 to 28 August 2026 (Annex 1).

a) Audit and Risk Committee, 19 June 2026
b) Resources Committee, 28 August 2026

This paper presents the confidential minutes for the meetings from 13 June 2026 to 28 August 2026 (Annex 2)

a) Audit and Risk Committee, 19 June 2026
b) Resources Committee, 28 August 2026

Recommendations

The Board is asked to:

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