



For information

Title: Committee Minutes

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Purpose

This paper presents the minutes for the following meetings from 14 March 2025 to 13 June 2025 (Annex 1)

- a) Audit and Risk Committee, 21 March 2025
- b) Resources Committee, 16 May 2025
- c) Performance Committee, 13 June 2025

This paper presents the confidential minutes for the following meetings from 24 January 2025 to 14 March 2025 (Annex 2)

- a) Audit and Risk Committee, 21 March 2025
- b) Resources Committee, 16 May 2025

Recommendations

The Board is asked to:

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