



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 14 June 2025 to 12 September 2025 (Annex 1)

- a) Audit and Risk Committee, 20 June 2025
- b) Audit and Risk Committee, 12 September 2025
- c) Performance Committee, 13 June 2025
- d) Resources Committee, 29 August 2025

This paper presents the confidential minutes for the following meetings from 20 June 2025 to 12 September 2025 (Annex 2)

- a) Audit and Risk Committee, 20 June 2025
- b) Audit and Risk Committee, 12 September 2025
- c) Resources Committee, 29 August 2025

Recommendations

The Board is asked to:

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