



For information

Title: Committee Minutes

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Purpose

1. This paper presents the minutes for the following meetings from 24 January 2025 to 14 March 2025 (Annex 1)
 - a) Resources Committee, 24 January
 - b) Performance Committee, 14 March
2. This paper presents the confidential minutes for the following meetings from 24 January 2025 to 14 March 2025 (Annex 2)
 - a) Resources Committee, 24 January
 - b) Performance Committee, 14 March

Recommendations

The Board is asked to:

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