

ACTIONS AND MATTER ARISING

The Committee noted that its Terms of Reference (ToR) needed to be referred back to Full Council at its next meeting of 16 October 2024 to amend section 6.3 of the ToR, as the proposal to enable the Vice-Chair to chair a meeting in the event no independent member **Chair** is present had been unintentionally omitted from the draft document presented to Full Council. The Committee asked that it be advised of the outcome of this referral.

The Committee **RESOLVED** that the actions and matters arising from previous meetings and progress made to date be noted.

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