



<b>Title of Paper:</b> <u><b>Matters Arising – Public Meeting of 31 January 2024</b></u>		
<b>For Approval</b> Requires Board majority decision prior to implementation or action.	<b>For Discussion</b> Requires Board consideration and debate.	<b>For Noting</b> Contains information Board Members should be made aware of.

AGENDA ITEM	MATTER ARISING	UPDATE
Board Committee Membership	Chairman to confirm allocation of NEDs to Board Committees once all new NEDs are in post.	<b>Chairman to provide a verbal update.</b>