

In confidence

Board Actions

Meeting	Item	Action	Owner	Due	Status	Update
14-Dec-22	15.1 Expenses policy	Share the gift and hospitality register with the Board. Maintain a register of professional memberships.	Sara Lindsay	Apr-23	Close	Gift policy being reviewed with update to be provided to September meeting. Professional memberships overview provided to May R&A Committee with GGM update.

section 9(2)(f)(iv)

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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982