

Matters Arising

The actions as agreed at the previous public meetings of the Committee are set out below. The Committee is requested to note the responses to the actions.

Action no	Date of meeting	Agenda item	Action	Lead	Date due	Response
1	9 November 2023	6. Expenses Policies Review	Each of the expenses policies would be reviewed and amended to reflect the requested changes as applicable.	Head of Governance/ Head of HR and OD/ Partner Project Lead	01/01/2024	Completed. Policies published/circulated in December 2023 and January 2024.