

Minutes of meetings of Commission committees of 23 February 2023

Policy Manager

Item 5
Meeting date: 9 March 2023

Introduction

1. This paper presents for the Commission's approval the draft minutes of the meetings of the Commission's two committees on 23 February 2023.
2. The Commission is also asked to consider approving the recommendations made by both committees to the Commission, as detailed below.

Minutes

3. The minutes attached are as follows:
 - Appendix 1: Financial Audit and Assurance Committee (FAAC)
 - Appendix 2: Performance Audit Committee (PAC)
 - Appendix 3: Joint meeting of committees.
4. The Commission is asked to approve these minutes and consider any matters arising.

Recommendations

5. In approving the minutes of the committees, the Commission is deemed to be endorsing the decisions reached by the committees, subject to approving any specific recommendations.

Financial Audit and Assurance Committee

6. The FAAC did not make any specific recommendations that would require to be considered by the Commission.

Performance Audit Committee

7. The PAC did not make any specific recommendations that would require to be considered by the Commission.

Financial Audit and Assurance Committee and Performance Audit Committee

8. The FAAC and PAC, during their joint session, did not make any specific recommendations that would require to be considered by the Commission.

Conclusion

9. The Commission is asked to:
 - Approve the attached minutes and consider any matters arising.

- Note that there were no specific recommendations made by either committee.
- Note any other updates provided at today's meeting.