

MEMORANDUM

- The Executive Committee instructs the Chair of the Trustees and Chair of Finance, the Executive Reports of the large and smaller committees to submit to the Working Committee by February 2023 the legal requirements for carrying out a sale of that committee.

AGENDA AND MINUTES

- The Executive Committee during committee work sessions, continues holding the 100 round to appoint the Executive Finance Transformation Strategy to go on file (2023).

 - It was agreed that the Executive Committee refer this to the Trustees Committee.
 - The case appears correct.

- The Executive Committee notes the 100 meetings held on 21 August 2022, 27 September 2022, 26 October 2, 9 October 2022, 13 December 2022, 20 February 2023 and 27 April 2023 respectively.
- The Executive Committee approves minutes of meetings to Working Committee.
- The Executive Committee approves Operational Review, and Commissioning including to create contracts with rate to continue to small working parties.
- The Executive Committee notes the 100 activity that the 100 started in March 2023.
- The Executive Committee notes the 100 Review given 100 started in March 2023.
- The Executive Committee notes the 100 review continues to meet ahead of 2023/24.
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