

Actions from the Executive Board Meeting held on 14 June 2023

<b>1.</b>	<b><u>APOLOGIES FOR ABSENCE:</u></b>	
	Apologies for absence were received from Councillors Sarah Devereux, Martin Foster and Richard Fry.	Noted
<b>2.</b>	<b><u>DISCLOSURES OF INTEREST:</u></b>	
	None.	Noted
<b>3.</b>	<b><u>MINUTES:</u></b>	
	The Open and Exempt Minutes of the Meeting held on 22 <sup>nd</sup> March 2023 were signed and confirmed as a correct record.	Noted
<b>4.</b>	<b><u>ACTIONS:</u></b>	
	The Actions were noted as complete.	Noted
<b>5.</b>	<b><u>PERFORMANCE &amp; GOVERNANCE FRAMEWORK:</u></b>	
✓	RESOLVED  That the performance and risk information contained within the Quarter 4/End of Year 2022/23 Monitoring Report be noted.	CL/JG
<b>6.</b>	<b><u>APPOINTMENTS TO OUTSIDE BODIES:</u></b>	
✓	RESOLVED  1) That representatives' be appointed for 2023/24 to the various outside bodies detailed at Appendix 1 to these minutes;  2) Should any further outside body appointments (within the remit of the Executive Board) be required during the year, that such decision(s) be delegated to the Leader, Chairman of the Executive Board.	CL/JM/AG