



## Confirmed Minutes

### Additional Select Committee Responses for Approval

#### 1.1 Background

1. The Board considered and approved REA's responses to the 2020/21 Select Committee Questions at the February 2022 Board Meeting.
2. REA received further questions from the Select Committee. Our responses to these additional questions were saved in the BoardPro Governance Folder [here](#) for Board consideration and approval (see Governance Folder/2022 Board Papers by Written Procedure). REA's responses are due to the Select Committee on 14 March.
3. The Board was invited to provide feedback on, and/or approve the additional responses to further questions raised.

#### 1.2 Recommendations to the REA Board

##### Recommendations

It was recommended that the Board:

- a. **Approve** the responses to the additional Select Committee questions by written procedure by 10 March 2022.

**Outcome: Approved**

#### 1.4 Minutes in review

Minutes were confirmed at the Board meeting on Tuesday 22 March 2022.

Signed: 

Date: 31.3.22

Denese Bates, REA Board Chair