

| Title: Business Meeting | | | |
|-------------------------|----------------------|-----------------|--|
| Date: 31 July 2024 | Duration: 1pm-1.05pm | Location: Teams | |
| Present: | | | |

Ruth Durham – Chief of Staff of the OPCC) Kevin Laing - Joint Chief Finance Officer (CFO) Vicki Wilson – Minute Taker (OPCC)

OPEN SESSION

1. Minutes of the Business Meeting Open Session held on 2 July 2024

The minutes were agreed as a true record.

2. Contracts and Key Decisions

There were no open Contracts or Key Decisions for consideration.

3. Any Other Business

There was no other business to discuss.