

WRS Board: 17th November 2022

Board Papers from 6th October

Recommendation

That members:

1. note this report, and
2. Approve the minutes of the meeting of 23rd June 2022, contained in the background papers,
3. Note the relevant recommendations in each of the reports attached as the background to this paper

Report

Members will recall that the scheduled meeting of the Board on 6th October was not quorate due to unforeseen circumstances impacting on one Board member, which meant that one partner was not represented. Having discussed options with the Legal Advisor and Head of Regulatory Services, the Chair determined that the meeting would go ahead to avoid wasted journeys, noting that no papers on the agenda required a formal vote for decision; all were simply for noting. Members who were present were able to questions officers on the papers and a broad ranging discussion of the issues raised occurred.

In order to address what is effectively outstanding business, this paper introduces those previously scheduled papers as background documents so that they can formally be noted and that the minutes of the previous meeting on 23rd June 2022 can be formally agreed.

Taking this approach will provide an opportunity to cover any matters arising whilst, particularly for Board members not present, whilst helping to limit the impact on members' valuable time that could result from tabling papers individually.

Contact Point

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Background Papers

Papers scheduled for meeting on 6th October that was not quorate.

