EXECUTIVE AND COMMITTEE MEETINGS HELD BETWEEN THE PERIOD 13 FEBRUARY 2016 TO 8 APRIL 2016

| | Committee | <u>Date</u> | <u>Minutes</u> |
|------|------------------|------------------|----------------|
| (1) | Development | 25 February 2016 | 27 – 32 |
| (2) | Review | 01 March 2016 | 33 – 37 |
| (3) | Appeals | 02 March 2016 | 38 – 42 |
| (4) | The Executive | 02 March 2016 | 43 – 48 |
| (5) | Audit | 08 March 2016 | 49 – 54 |
| (6) | Appeals | 15 March 2016 | 55 – 56 |
| (7) | Investment Board | 16 March 2016 | 57 – 63 |
| (8) | Development | 17 March 2016 | 64 – 66 |
| (9) | Development | 22 March 2016 | 67 - 69 |
| (10) | The Executive | 06 April 2016 | 70 – |
| | | | |

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