## Minutes of previous meeting



Policy Manager, Accounts Commission

Item 4 Meeting date: 9 February 2023

## Purpose

1. This paper presents for the Commission's approval the draft minutes of the previous meeting of the Commission along with a summary of matters arising from those minutes.

## Recommendations

- 2. The Commission is asked to:
  - Approve the attached draft minute of its previous meeting.
  - Note the summary of the matters arising, as well as any other updates provided at today's meeting.

## **Minutes**

- **3.** The minute of the previous meeting is in Appendix 1. A summary of matters arising from the January Commission meeting is attached in Appendix 2.
- Members should note that the action tracker available on the member SharePoint site and also provided to members on a monthly basis – provides updates on progress from previous meetings.