Report to:	7 U X V W %R D U G	Agenda item:	6) 7
Date of Meeting:	$ X J X V W		

Committee Name:	&O L Q L F D O *R Y H U Q D &R P P L W W H H		Committee Meeting Date:	- X Q H
Status:	Information	Discussion	Assurance	Approval
			;	
Prepared by:	&O D L U H *R U] D Q V N L +H D G R I &O L Q L F D O (I I H F W L Y			
Board Sponsor (presenting) :	3 U R I H V V R U - D Q H [H [H F X W L Y H 2 I L F H U			

Recommendation
7R Q R W H W K H L W H P V I R U H V F D O D W L R Q D Q G W K H P L W L J D

Items for Escalation to Board
, W H P V I R U H V F D O D W L R Q I U R P W K H - X Q H &O L Q
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