

From the lens of good governance, the delegation of such a routine and non-controversial item of business to the administration would also further the objective of the Report of the Special Project on Board Efficiency, which is, namely, to incorporate further efficiency in governance functions and operations in an effort to enhance the Board's focus on more strategic work.

II. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. Reports Received from Committees and Other Bodies

The Executive Committee received the following Committee Reports:

- Report of the Committee on Sustainability and Social Responsibility (meeting of October 13, 2023)
- Report of the Human Resources Committee (meeting of October 12, 2023)
- Report from Senate (meeting of October 18, 2023)

END

December 2023