

<b>Agenda Item</b>	12. Resolutions Arising from the Closed Session
<b>Purpose</b>	Approval of any resolutions arising from the Closed Session.
<b>Key Message</b>	Not applicable
<b>Areas of note/ Key issues</b>	Any resolution relating to the Closed Session is to be proposed, seconded, debated and voted on in the Open Session.
<b>Expected Outcome</b>	To approve the agenda for the meeting, the Committee will vote and pass the following resolution:  <b><u>Proposed Motion:</u></b> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Committee hereby [insert text of resolution].  .
<b>Key Takeaways/ Next Steps</b>	Not applicable