

## STRATEGIC INVESTMENT BOARD DECISION RECORD

The following decisions were taken by the Strategic Investment Board on Thursday, 21 March 2024 and will take effect on 29/03/2024 unless the call-in procedure has been triggered.

### **CALL-IN DEADLINE: 28/03/2024.**

The following represents a summary of the decisions taken by the Board. It is intended to represent the formal record of the decisions taken and to facilitate the call-in process. The minutes will be published in due course to site alongside this decision sheet.

Members wishing to request a call-in on any of these matters, should contact the Regulatory Business Manager or relevant Committee Manager.

The Strategic Investment Board at its meeting on Thursday, 21 March 2024 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)  
There were none.
- **MINUTES OF THE PREVIOUS MEETING: 05 DECEMBER 2023** (Item 2)  
These were agreed as a correct record of the meeting.
- **DECLARATIONS OF INTEREST** (Item 3)  
There were none.
- **QUESTIONS AND PETITIONS** (Item 4)  
There were none.
- **EXCLUSION OF THE PUBLIC** (Item 5)
- **FINANCIAL SUSTAINABILITY REVIEW OF SURREY CHOICES - PHASE 2** (Item 6)

### **RESOLVED:**

1. See Exempt Minute E-04-24.
2. See Exempt Minute E-04-24.

### **Reasons for Decisions:**

See Exempt Minute E-04-24.

*(The decisions on this item can be called-in by the Adults and Health*

**DEMOCRATIC SERVICES – CONTACT LIST**

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