**BOARD OF GOVERNORS**

Choose Committee

**ACTION BRIEFING NOTE - For Approval**

**SUBJECT:**

**MOTION:**

|  |
| --- |
|  |

**PROPONENT(S)**

**REQUESTED ACTION**

**KEY CONSIDERATIONS/POINTS**

**RISKS**

**RESOURCE REQUIREMENTS**

**BACKGROUND**

**ROUTING AND PERSONS CONSULTED**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Progress** | **Body** | **Date** | **Approval** | **Recommendation** | **Discussion** | **Information** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

**NEXT STEPS**

## SUPPORTING MATERIALS