

RECA Board of Directors Special Meeting

Wednesday, October 22, 2025

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Comments	
TAB	MATTER
1.	Diligent AI Introduction
2.	Approval of Amendments to <i>Remuneration Policy for Board & Industry Council Members</i>
3.	Approval of Unbudgeted Expenditure
4.	RECA Assurance Fund Update
FINAL ADJOURNMENT	