

Terra Vita Hub - Example Committee Pack Skeleton

Public redacted committee-pack structure. Headings only; no protected evidence or live programme data. v253.

Committee skeleton

Section	Purpose
1. Executive orientation	Primary committee question, decision context, authority boundary.
2. Programme context	Review purpose, institution, geography, scope and data-residency posture.
3. Evidence inventory	Evidence classes, source attribution, state and completeness.
4. MRV attachment	Methodology reference, MRV signal, reviewer interpretation and export posture.
5. Reviewer actions	Reviewer identity, notes, conditions, rationale and timestamps.
6. Overrides and exceptions	Override owner, authority basis, rationale, expiry/condition and audit flag.
7. Assurance and procurement posture	Attestation status, security evidence, operational assurance and open diligence items.
8. Committee decision boundary	Options reserved to the committee; no automated approval.
9. Export and audit reconstruction	Export register, evidence lineage and replay notes.

Public redacted template. Deployment-specific proof, live evidence, security details, reviewer records, credentials and audit samples remain protected and purpose-bound.