

November Board meeting

Wednesday, 20 November 2024, 10:30-11:30

PSA office



Agenda

			Timing
1.	Welcome, introductions and declarations of interest		10:30-10:30
2.	Apologies		10:30-10:30
3.	Minutes of the meeting on 18 September 2024 (for approval)	(Paper 1)	10:30-10:30
4.	Actions and Matters Arising from the meeting on 18 September 2024		10:30-10:35
5.	Chair's report	(Paper 2)	10:35-10:40
6.	Executive report and project dashboard	(Paper 3)	10:40-10:50
7.	Report on NMC oversight group	(Paper 4)	10:50-11:00
8.	Finance report	(Paper 5)	11:00-11:05
9.	Committee updates <ul style="list-style-type: none">• Audit and Risk Committee	(Paper 6)	11:05-11:10
10.	Reserves policy	(Paper 7)	11:10-11:15
11.	Plan for a Board meeting in Sheffield for March 2025	(Paper 8)	11:15-11:20
12.	Board workplan 2024/25	(Paper 9)	11:20-11:20
13.	Audit and Risk Committee deep dive topics	(verbal)	11:20-11:25
14.	Any other business		11:25-11:30
15.	Agree actions		11:30-11:30
	Questions from the Public		11:30-11:30

The next Board meeting is scheduled for Wednesday 15 January 2025