**November Board meeting** 

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



## Agenda

		Timing
Welcome, introductions and declarations of interest		10:30- 10:30
Apologies		10:30-
Minutes of the meeting on 18 September 2024 (for	(Paper 1)	10:30 10:30-
approval)		10:30
Actions and Matters Arising from the meeting on 18 September 2024		10:30- 10:35
Chair's report	(Paper 2)	10:35- 10:40
Executive report and project dashboard	(Paper 3)	10:40- 10:50
Report on NMC oversight group	(Paper 4)	10:50- 11:00
Finance report	(Paper 5)	11:00- 11:05
<ul><li>Committee updates</li><li>Audit and Risk Committee</li></ul>	(Paper 6)	11:05- 11:10
Reserves policy	(Paper 7)	11:10- 11:15
Plan for a Board meeting in Sheffield for March 2025	(Paper 8)	11:15- 11:20
Board workplan 2024/25	(Paper 9)	11:20- 11:20
Audit and Risk Committee deep dive topics	(verbal)	11:20- 11:25
Any other business		11:25- 11:30
Agree actions		11:30- 11:30
Questions from the Public		11:30- 11:30
	<ul> <li>Welcome, introductions and declarations of interest</li> <li>Apologies</li> <li>Minutes of the meeting on 18 September 2024 (for approval)</li> <li>Actions and Matters Arising from the meeting on 18 September 2024</li> <li>Chair's report</li> <li>Executive report and project dashboard</li> <li>Report on NMC oversight group</li> <li>Finance report</li> <li>Committee updates <ul> <li>Audit and Risk Committee</li> </ul> </li> <li>Reserves policy</li> <li>Plan for a Board meeting in Sheffield for March 2025</li> <li>Audit and Risk Committee deep dive topics</li> <li>Any other business</li> <li>Agree actions</li> </ul>	Welcome, introductions and declarations of interestApologiesMinutes of the meeting on 18 September 2024 (for approval) Actions and Matters Arising from the meeting on 18 September 2024(Paper 1)Chair's report(Paper 2)Executive report and project dashboard(Paper 3)Report on NMC oversight group(Paper 4)Finance report(Paper 5)Committee updates • Audit and Risk Committee(Paper 7)Plan for a Board meeting in Sheffield for March 2025(Paper 8)Board workplan 2024/25(Paper 9)Audit and Risk Committee deep dive topics(verbal)Any other business(verbal)