

September Board meeting

Wednesday, 18 September 2024, 10:30-11:45

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 17 July 2024 (for approval)	(Paper 1)	10:30-10:30
4.	Actions and Matters Arising from the meeting on 17 July 2024		10:30-10:35
5.	Chair's report	(Verbal)	10:35-10:40
6.	Executive report and project dashboard	(Paper 2)	10:40-10:55
7.	Finance report	(Paper 3)	10:55-11:00
8.	Committee updates <ul style="list-style-type: none">• Nominations Committee• Scrutiny Committee• Business Plan Review Committee	(Verbal) (Paper 4) (Verbal)	11:00-11:10
9.	Section 29 review	(Paper 5)	11:10-11:25
10.	Risk register	(Paper 6)	11:25-11:35
11.	Review of governance and assurance frameworks	(Paper 7)	11:35-11:40
12.	Board workplan 2024/25	(Paper 8)	11:40-11:40
13.	Any other business		11:40-11:40
14.	Agree actions		11:40-11:40
15.	Questions from the Public		11:40-11:45

The next Board meeting is scheduled for Wednesday 20 November 2024