

Private Board meeting

Wednesday 18 September 2024, 12:00-13:15

PSA office



Agenda		Timings
16. Minutes of the meeting on 17 July 2024 (for approval)	(Paper 09)	12:00-12:00
17. Actions and Matters Arising from the meeting on 17 July 2024		12:00-12:05
18. Business Planning 2025/26 ¹	(Paper 10)	12:05-12:50
19. AR Business Planning 2025/26 ¹	(Paper 11)	12:50-13:00
20. Stakeholder engagement discussions ²	(Verbal)	13:00-13:10
21. Any Other Business	(Verbal)	13:10-13:15
22. Reflections on the meeting (Board members only)	(Verbal)	13:15-13:15

¹To be discussed in private session as it relates to HR, policy development and financial matters.

²To be discussed in private session as it relates to possible confidential issues.