March Board meeting

Wednesday, 20 March 2024, 10:30-11:45

PSA office

![professional standards authority logo]

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 January 2024 (for approval)	(Paper 1)	10:30-10:30
4.	Actions and Matters Arising from the meeting on 17 January 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.	Using Accredited Register reserves	(Paper 4)	10:50-10:55
8.	Finance report	(Paper 5)	10:55-11:00
9.	Committee reports • Nominations Committee • Audit and Risk Committee • Scrutiny Committee	(Paper 6) (Paper 7) (Paper 8)	11:00-11:10
10.	Reports from Devolved Administration Members • Scotland • Cymru/Wales • Northern Ireland	(Paper 9) (Paper 10) (Paper 11)	11:10-11:20
11.	Plans for a Board meeting in Wales in July 2024	(Paper 12)	11:20-11:30
12.	Board workplan 2023/24	(Paper 13)	11:30-11:35
13.	Any other business		11:35-11:40
14.	Agree actions		11:40-11:40
15.	Questions from the Public		11:40-11:45

The next Board meeting is scheduled for Wednesday 15 May 2024