

Private Board meeting

Wednesday, 20 March 2024, 12:00-13:15

PSA office



Agenda		Timings
16. Minutes of the meeting on 17 January 2024 (for approval)	(Paper 14)	12:00-12:00
17. Actions and Matters Arising from the meeting on 17 January 2024		12:00-12:05
18. Review of PSA Strategic Plan 2023-26*	(Paper 15)	12:05-12:55
19. Stakeholder engagement discussions*	(Verbal)	12:55-13:05
20. Any Other Business	(Verbal)	13:05-13:10
21. Reflections on the meeting (Board members only)	(Verbal)	13:10-13:15

*To be discussed in private as it is a policy development item.

Private