

Private Board meeting

Wednesday 20 November 2024, 11:45-13:15

PSA office



Agenda		Timings
16.	Minutes of the meeting on 18 September 2024 (for approval)	(Paper 10) 11:45-11:45
17.	Actions and Matters Arising from the meeting on 18 September 2024	11:45-11:50
18.	Discussion on social care ¹	(Paper 11) 11:50-12:15
19.	People report ²	(Paper 12) 12:15-12:35
20.	High level stakeholder perceptions survey findings	(Paper 13) 12:25-12:55
21.	Stakeholder engagement update ³	(Verbal) 12:55-13:10
22.	Any Other Business	(Verbal) 13:10-13:15
23.	Reflections on the meeting (Board members only)	(Verbal) 13:15-13:15

¹To be discussed in private session as it is a policy development discussion.

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

³To be discussed in private session as it relates to possible confidential issues.