

## Wednesday 3<sup>rd</sup> June 2026, 10am - 1pm

**Please note:** It will be assumed that reports will have been read prior to the meeting.

### Public Board Agenda

10:00	Welcome, apologies and register of interests		Neil
10:05	Minutes and actions 17 <sup>th</sup> March 2026	*Sign off*	Neil
10:10	Chair's Update	Discussion	Neil
10:25	CEO's Update	Discussion	Ivana
10:35	6-Monthly Service Delivery Update	Discussion	Ivana
10:40	Contract Monitoring Quarter 4 Update	Discussion	Ivana
10:45	Board Advisory Committee Update	Discussion & Agreement	Amanda
10:55	Management Accounts as at March 2026	Discussion & *Sign off*	Calum
11:05	Strategic Risk Register Update	Discussion & Agreement	Neil
11:30	DBS Policy Update	*Sign off*	Ivana
11:40	Health and Safety Update	Information	Jan
11:45	Any other business		

### Closed Board Agenda (private)

12:00	Welcome (apologies and interests) and minutes and actions from 17 <sup>th</sup> March	*Sign off*	Neil
12:05	Away Day Discussion: Update on Developing Agenda	Discussion	Neil
12:15	Trustee Development Session: the Management Accounts	Discussion	Neil & Mark
12:45	Future Planning Working Group	Information	Neil
12:50	Contract Monitoring Submission – PIR (Confidential)	Information	Ivana
12:45	Any other business		Neil
12:55	Meeting review and feedback		Neil
1:00	<b>Close</b>		