

May Board meeting

Wednesday, 15 May 2024, 10:30-11:45

PSA office



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 20 March 2024 (for approval)	(Paper 1)	10:30-10:30
4.	Actions and Matters Arising from the meeting on 20 March 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.	Finance report	(Paper 4)	10:55-11:00
8.	Risk appetite	(Paper 5)	11:00-11:20
9.	Committee updates <ul style="list-style-type: none">• Audit and Risk Committee• Scrutiny Committee	(verbal)	11:20-11:25
10.	Safeguarding project	(Paper 6)	11:25-11:40
11.	Board workplan 2023/24	(Paper 7)	11:40-11:40
12.	Any other business		11:40-11:45
13.	Agree actions		11:45-11:45
14.	Questions from the Public		11:45-11:45

The next Board meeting is scheduled for Wednesday 17 July 2024