

Private Board meeting

Wednesday, 15 May 2024, 12:00-12:45

PSA office



Agenda		Timings
15. Minutes of the meeting on 20 March 2024 (for approval)	(Paper 8)	12:00-12:00
16. Actions and Matters Arising from the meeting on 20 March 2024		12:00-12:00
17. People report ¹	(Paper 9)	12:00-12:15
18. Board evaluation ²	(Paper 10)	12:15-12:25
19. Stakeholder engagement discussions ³	(Verbal)	12:25-12:35
20. Any Other Business	(Verbal)	12:35-12:40
21. Reflections on the meeting (Board members only)	(Verbal)	12:40-12:45

¹To be discussed in private session as they may relate to HR and/or confidential matters.

²To be discussed in private session as they may relate to HR and/or confidential matters.

³To be discussed in private session as it is a policy development item.