

Private May Board meeting

Thursday, 22 May 2025, 10:15-12:00

Belfast, NI



Agenda			Timings
13.	Minutes of the meeting on 19 March 2025 (for approval)	(Paper 7)	10:15-10:15
14.	Actions and Matters Arising from the meeting on 19 March 2025		10:15-10:20
15.	Strategic and business planning ¹	(Paper 8)	10:20-11:20
16.	Commissions ²	(Paper 9)	11:20-11:30
17.	People Report ³	(Paper 10)	11:30-11:40
18.	Board Evaluation Report ⁴	(Paper 11)	11:40-11:45
19.	Stakeholder engagement discussion	(Verbal)	11:45-11:55
20.	Any Other Business	(Verbal)	11:55-11:55
21.	Reflections on the meeting (Board members only)	(Verbal)	11:55-12:00

¹To be discussed in private session because of parliamentary privilege publishing considerations.

²To be discussed in private session as it contains commercial information.

³To be discussed in private session as it relates to internal HR matters.

⁴To be discussed in private session as it is personal reflections on Board effectiveness.