

Agenda

			Timing
16.	Welcome, introductions and declarations of interest		10:30-10:30
17.	Minutes of the meeting on 19 July 2025 (for approval)	(Paper 8)	10:30-10:30
18.	Actions and Matters Arising from the meeting on 19 July 2025		10:30-10:35
19.	Strategic Plan 2026-29, Business Plan 2026/27 and Fees Consultation approval ¹	(Paper 9)	10:35-11:15
20.	Revised Standards for approval ²	(Paper 10)	11:15-12:15
21.	Stakeholder engagement discussion	(verbal)	12:15-12:25
22.	Any other business	(verbal)	12:25-12:25
23.	Reflections on the meeting (Board members only)	(verbal)	12:25-12:30

¹To be discussed in private session because it relates to budgets (including staff pay).
²To be discussed in private session because it is a policy development item.

The next Board meeting is scheduled for Wednesday 19 November and will be held at the PSA office.