

Agenda

		Timing
13.	Welcome, introductions and declarations of interest	12:00- 12:00
14.	Minutes of the meeting on 19 November 2025 (for approval)	(Paper 6) 12:00- 12:02
15.	Actions and Matters Arising from the meeting on 19 November 2025	12:02- 12:05
16.	Corporate Services costs ¹	(Paper 7) 12:05- 12:20
17.	Staff Survey 2025 ²	(Paper 8) 12:20- 12:35
18.	Areas of possible under regulation ³	(Paper 9) 12:35- 13:05
19.	Stakeholder engagement discussion	(verbal) 13:05- 13:20
20.	Any other business	(verbal) 13:20- 13:25
21.	Reflections on the meeting (Board members only)	(verbal) 13:25- 13:30

¹To be discussed in private session because it is commercially sensitive.

² To be discussed in private session as it relates to HR matters.

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

The next Board meeting is scheduled for Wednesday 18 March 2026 and will be held at the PSA office.

PRIVATE