

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.

³To 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