

Agenda

		Timing
19. Welcome, introductions and declarations of interest		12:30- 12:30
20. Minutes of the meeting on 14 January 2026 (for approval)	(Paper 18)	12:30- 12:30
21. Actions and Matters Arising from the meeting on 14 January 2026		12:30- 12:35
22. MKS Board evaluation feedback ¹	(Paper 19)	12:35- 13:10
23. Stakeholder engagement discussion	(Paper 20)	13:10- 13:20
24. Any other business	(verbal)	13:20- 13:20
25. Reflections on the meeting (Board members only)	(verbal)	13:20- 13:30

¹To be discussed in private session because it includes reflections on the draft report on Board effectiveness.

The next Board meeting is scheduled for Wednesday 20 May 2026 and will be held at the PSA office.