

Agenda

		Timing
14. Welcome, introductions and declarations of interest		12:00- 12:00
15. Minutes of the meeting on 18 March 2026 (for approval)	(Paper 7)	12:00- 12:00
16. Actions and Matters Arising from the meeting on 18 March 2026		12:00- 12:05
17. Regulatory reform ¹	(Paper 8)	12:05- 12:45
18. Board development ideas ²	(verbal)	12:45- 13:00
19. Stakeholder engagement discussion	(verbal)	13:00- 13:15
20. Any other business	(verbal)	13:15- 13:15
21. Reflections on the meeting (Board members only)	(verbal)	13:15- 13:30

¹To be discussed in private session because it relates to developing policy and a consultation response.

²To be discussed in private as it relates to individual and collective development of Board members.

The next Board meeting is scheduled for Wednesday 15 July 2026 and will be held in Manchester.