

## Agenda

		<b>Timing</b>
16. Welcome, introductions and declarations of interest		11:15- 11:15
17. Minutes of the meeting on 20 May 2026 (for approval)	(Paper 11)	11:15- 11:15
18. Actions and Matters Arising from the meeting on 20 May 2026		11:15- 11:20
19. Business planning <sup>1</sup>	(Paper 12)	11:20- 12:00
20. Additional research budget <sup>1</sup>	(Paper 13)	12:00- 12:15
21. People report <sup>2</sup>	(Paper 14)	12:15- 12:30
22. Stakeholder engagement discussion	(verbal)	12:30- 12:40
23. Agree actions	(verbal)	12:40- 12:45
24. Any other business	(verbal)	12:45- 12:50
25. Reflections on the meeting (Board members only)	(verbal)	12:50- 13:00

<sup>1</sup>To be discussed in private session because it relates to business and financial matters.

<sup>2</sup>To be discussed in private as it relates to HR matters.

---

The next Board meeting is scheduled for Wednesday 16 September at the PSA office.

PRIVATE