Private Board Meeting
18 November 2026, Cardiff
10:45-12:00

professional standards authority
for Health and Social Care

Agenda

			Timing
13.	Welcome, introductions and declarations of interest		10:45-10:45
14.	Minutes of the meeting on 16 September 2026 (for approval)	(Paper 7)	10:45-10:45
15.	Actions and Matters Arising from the meeting on 16 September 2026		10:45-10:50
16.	Government Emergency Preparedness (EPRR)[1]	(verbal)	10:50-11:10
17.	Stakeholder engagement discussion	(verbal)	11:11-11:40
18.	Update on recruitment of a new Chair[2]	(verbal)	11:40-11:50
18.	Agree actions	(verbal)	11:50-11:50
19.	Any other business	(verbal)	11:50-11:55
20.	Reflections on the meeting (Board members only)	(verbal)	11:55-12:00

PRIVATE

[1]On the private agenda as it relates to policy development
[2]On the private agenda as it is commercially sensitive.

The next Board meeting is scheduled for Wednesday 13 January 2027 at the PSA office.