

Agenda

			Timing
17.	Welcome, introductions and declarations of interest		
18.	DHSC/DA/PSA relationship, reform and future evolution of the PSA's role (Duncan Hall, DHSC)	(Paper 12)	11:40-12:10
19.	Minutes of the meeting on 22 May 2025 (for approval)	(Paper 13)	12:10-12:10
20.	Actions and Matters Arising from the meeting on 22 May 2025		12:10-12:15
21.	Strategic plan 2026-29 ¹	(Paper 14)	12:15-12:30
22.	Business plan 2026/27 ¹	(Paper 15)	12:30-12:45
23.	Communications strategy 2026-29 ¹	(Paper 16)	12:45-13:00
24.	Stakeholder engagement discussion	(verbal)	13:00-13:10
25.	Any other business	(verbal)	13:10-13:10
26.	Reflections on the meeting (Board members only)	(verbal)	13:10-13:15

¹To be discussed in private session because of parliamentary privilege publishing considerations.

The next Board meeting is scheduled for Thursday 18 September 2025 and will be held in Edinburgh.