

# BOARD AGENDA



02 October 2025

1	CEO & Board member only session	JD
2	Welcome	VB
3	Apologies	JD
4	Use of Seal	JD
5	AOCB Approval	VB
6	Declaration of Interest on any Agenda Items	ALL
7	Minutes from Previous Meeting	VB
8	Matters Arising/Update	JD
9	Board Members – Items for Future Meetings	ALL
10	Board Training – Verbal	ALL
11	Chief Executive’s Report	JD

## PRESENTATIONS

None

## REPORTS FOR DECISION

12	Board Standing Orders review & Sub-committee composition	CP
----	--	----

## REPORTS FOR INFORMATION

### 13 Asset Management

a)	RAAC Update	IT
----	-------------	----

### 14 Finance and Business Support

a)	Statutory Returns – OSCR and FCA – <i>Standing orders can be viewed on the portal</i>	CP
b)	Data Use and Access Act (2025)	
c)	Board training events	

## CONSENT AGENDA

15	a) Gifts and Hospitality – <i>Standing item</i>	VB
	b) Membership applications – <i>Standing item</i>	
	c) Strategic Goals Progress Update	
	d) Annual reports	
	• Procurement	
	• Health & Safety	
	e) Policy Reviews – <i>policies are available on the portal</i>	
	• Artificial Intelligence	

# BOARD AGENDA

**02 October 2025**



- 9 Day Fortnight

16 AOCB – Not discussed elsewhere on Agenda

17 Date of Next Meeting: 06 November 2025