

Board Meeting

Thursday, 12 December 2024
5.00pm for facility tour & 5.30pm meeting start

Meeting in person at Xcite Craigswood

AGENDA

Agenda item	For information	For monitoring	For approval
1. Apologies for Absence	✓		
2. Additional or any other competent business to be considered at the end of the meeting	✓		
3. Declarations of Interest	✓		
4. Minutes of the Board Meeting on 19 th September 2024 (attached)			✓
5. Minutes of the Audit and Finance Committee on 6 th November 2024 (attached)			✓
6. Data-Driven Insights: Guiding Our Strategic Direction (Presentation)	✓		
7. 6 monthly Health & Safety Report (REP- 0972)	✓		
8. Projects update (REP- 0973)	✓		
9. Performance Report: End Oct 2024 (REP-0974 and Appendix 1,2,3 & 4)	✓		
10. Xcite Winchburgh Lease (REP- 0975)			✓
10. AOCB			
11. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none">Wednesday 22nd January 2025Wednesday 23rd April 2025 Board (5.30pm Head Office) <ul style="list-style-type: none">Thursday 20th February 2025Thursday 22nd May 2025	✓		