

Board Meeting

Thursday 5th June 2025
5.30pm

Meeting in person at Head Office Bathgate

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 5th March 2025 (attached)			✓
5. Minutes of the Audit and Finance Committee on 23rd April 2025 (attached)			✓
6. Health & Safety Annual Report (REP 0989) and Health & Safety Policy			✓
7. Risk Annual Report & Policy (REP-0990 & Appendix 2)			✓
8. Performance Report: Year end 2024/25 (REP-0991 and Appendix 1 &2)		✓	
9. Reserves & funding policy (REP 0992)			✓
10. AOCB			
11. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) • Wednesday 6 th August 2025 • Wednesday 5 th November 2025 Board (5.30pm Head Office) • Thursday 18 th September 2025 (and AGM) • Thursday 11th December 2025	✓		