

## Board Meeting

Thursday 5<sup>th</sup> June 2025

5.30pm

Meeting in person at Head Office Bathgate

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### 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:  <b>Audit and Finance Sub Committee:</b> (3.30pm Head Office) <ul style="list-style-type: none"><li>Wednesday 6<sup>th</sup> August 2025</li><li>Wednesday 5th November 2025</li></ul> <b>Board</b> (5.30pm Head Office) <ul style="list-style-type: none"><li>Thursday 18<sup>th</sup> September 2025 (and AGM)</li><li>Thursday 11th December 2025</li></ul>	✓		