

Board Meeting

Wednesday 5th March 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 12th December 2024 (attached)			✓
5. Minutes of the Audit and Finance Committee on 23rd January 2025 (attached)			✓
6. Schools Acquisition (Bathgate & Whitburn Academies) with presentation (REP 0979)			✓
7. Performance Report: End Dec 2024 (REP-0980 and Appendix 1,2,3)		✓	
8. Budget Pack 2025/26 <ul style="list-style-type: none">8a Draft Budget 25/26 (incl. 3year forecast - REP 0981)8b Pay award (REP 0982)8c Pricing report (REP 0983)			✓
9. Strategic Plan (REP 0984)			✓
10. Future meeting dates & 25/26 Agenda Plan (REP 0984)			✓
11. AOCB			
12. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none">Wednesday 23rd April 2025Wednesday 6th August 2025 Board (5.30pm Head Office) <ul style="list-style-type: none">Thursday 5th June 2025Thursday 18th September 2025	✓		