

Board Meeting  
Agenda  
06 Aug 2025  
10.30  
TEAMS

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	Chair	x			P
2.	Any other competent business to be considered at the end of the meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Minutes of Board Meeting 210525	Chair	x		x	P
5.	Minutes of Finance and Audit Sub Committee 300725	BJ	x		x	R
6.	Scope of Services Paper (draft)	KA	x		x	R
7.	Pay Award 2025/26 Update	PA	x		x	R
8.	Risk Register Review Update	PA	x	x		P
9.	AOCB	All	x			R
10.	Date of next meeting	PA	x			P