

Board Meeting

Thursday 18th September 2025

6.30pm

Head Office, Xcite 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 June 2025 (attached)			✓
5. Minutes of the Audit and Finance Committee on 6 th August 2025 (attached)			✓
6. Health & Wellbeing That Lasts (REP-0995)			✓
7. Performance Report: End July 2025 (REP-0996 and Appendix 1-3)		✓	
8. 3 Year Financial Outlook (REP-0997 & Appendix 1 & 2)	✓		
9. Future Meeting Dates (REP -0998)			✓
10. AOCB			
11. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none">Wednesday 5th November 2025Wednesday 21st January 2026 Board (5.30pm Head Office) <ul style="list-style-type: none">Thursday 11th December 2025Thursday 26th February 2026	✓		