

## Board Meeting

Thursday 18<sup>th</sup> 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 <sup>th</sup> 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:  <b>Audit and Finance Sub Committee:</b> (3.30pm Head Office) • Wednesday 5th November 2025 • Wednesday 21 <sup>st</sup> January 2026  <b>Board</b> (5.30pm Head Office) • Thursday 11th December 2025 • Thursday 26 <sup>th</sup> February 2026	✓		