

BOARD AGENDA

05 June 2025



1	Welcome	AT
2	Apologies	JD
3	Use of Seal	JD
4	AOCB Approval	AT
5	Declaration of Interest on any Agenda Items	ALL
6	Minutes from Previous Meeting	AT
7	Matters Arising/Update	JD
8	Board Members – Items for Future Meetings	ALL
9	Board Training – Verbal	ALL
10	Chief Executive's Report	JD

PRESENTATIONS

Stock Tour

REPORTS FOR DECISION

11	Cost of Living pay review	JD
12	Accounting for Pensions	CP
13	Loan Portfolio	CP

REPORTS FOR INFORMATION

Finance and Business Support

14	a) Annual report on FOISA, EISR, SARs and Data Incidents	CP
	b) Board Election Information	CP

Asset Management

15	a) RAAC update	IT
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Consent Agenda

16	a) Gifts and Hospitality – <i>Standing item</i>	AT
	b) Membership application - <i>Standing item</i>	
	c) Annual Return on the Charter 2024-25	
	d) Strategic Plan Actions Update	

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- 17 AOCB – Not discussed elsewhere on Agenda
- 18 Date of Next Meeting: 07 August 2025