

Wednesday 25 September 2024  
10.00am to 12.30pm

## AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Chair's Opening Remarks:	Chair	10:00 -10:05	
1 (a)	Declaration of Interests			
2 (a)	Minutes of Previous Board Meeting	Chair	10:05 – 10:10	DB250924 - 1
2 (b)	Matters Arising from Previous Board Meeting	Chair	10:10 – 10:15	DB250924 - 2

### PAPERS FOR APPROVAL / DISCUSSION

3.	Finance Report	Ronan Murtagh	10:15 - 10:25	DB250924 – 3
4.	ARAC	Ronan Murtagh	10.25 – 10.35	DB250924 - 4
5.	EVAWG Update	Claire Archbold	10.35 – 10.45	DB250924 - 5
6.	Corporate Risk Register	Gary Fair	10.45 – 10.55	DB250924 - 6

### PAPERS TO NOTE

7.	Quarterly Assurance Paper	Gareth Johnston	10.55 – 11.05	DB250924 - 7
8.	Contracts Register	Ronan Murtagh	11.05 – 11.15	DB250924 – 8
9.	2025/26 Business Plan Timeline	Gary Fair	11.15 – 11.25	DB250924 - 9
<b>PRESENTATION</b>				
10.	NSMC	Richard Hill	11.25 – 12.05	
<b>CLOSING ITEMS</b>				
11.	Forward Look Agenda – October 2024			DB250924 – 11
<b>30 October 2024</b>				
	Date of Next Meeting			<b>30 October 2024</b>