

Wednesday 27 November 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	DB271124 - 1
2 (b)	Matters Arising from Previous Board Meeting	Chair	10:10 – 10:15	DB271124 - 2
PAPERS FOR APPROVAL / DISCUSSION				
3.	Business Plan progress update Q2	Gary Fair	10:15 - 10:30	DB271124 – 3
4.	Finance Report	Ronan Murtagh	10:30 – 10:45	DB271124 - 4
5.	HR Report	Marcella Phillips	10:45 – 11:00	DB271124 - 5
6.	ARAC Paper	Ronan Murtagh	11:00 – 11:15	DB271124 - 6
7.	ALB Director Assurance Reports Qtr2	Gareth Johnston	11:15 – 11:30	DB271124 - 7

8.	ALB Business Plans	Gareth Johnston	11.30 – 11.45	DB271124 - 8
9.	Forward Planner 2025	Gary Fair	11:45 – 12.00	DB271124 - 9
ORAL UPDATE				
10.	FLC update on Legislative Programme and OLC/SPO corporate issues	Alex Gordon	12:00 – 12:15	
11.	Risk Register update	Gary Fair	12.15 – 12.30	
AOB				
	Date of Next Meeting			27 January 2025