

Agenda
Meeting of the Board of Management
16 June 2025 at 5.15pm
Hybrid Meeting at the Carnegie Conference Centre, Dunfermline
& Via Google Meet

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board meeting held on 19 May 2025
4. To receive minutes from the Committee and Subsidiary meetings held since the last Board Meeting.
5. KI Repayment Options Overview Report and Approval
6. Date of next meeting