

Agenda
Hybrid Meeting of the Board of Management
25 August 2025
Online or at Saltire Centre, Glenrothes at 5.30 pm

	Meeting Timings
1. Apologies	5.30 pm - 5.30 pm
2. Declaration(s) of interest	5.30 pm - 5.30 pm
3. To approve the minutes of the Board of Management meetings held on 16 June 2025	5.30 pm - 5.35 pm
4. Matters arising from the minutes	5.35 pm - 5.35 pm
5. Minutes from the Committee meetings held since the last Board meeting	5.35 pm - 5.40 pm
6. Chief Executive report	5.40 pm - 5.50 pm
Decision	5.50 pm - 6.00 pm
7. Digital Strategy report	6.00 pm - 6.10 pm
8. Board Appraisal Feedback Report	6.10pm - 6.20pm
9. Annual Accounts Report 2024/25	6.20pm - 6.30pm
10. Treasury Approvals Report	6.30pm - 6.35pm
11. Secretaries Report	
Delivery Plan & Performance	6.35pm - 6.45 pm
12. Management Accounts & Treasury Report	
13. Performance Report	6.45pm - 6.55 pm
14. Delivery Plan Report	6.55pm - 7.05pm
Group Director Reports	7.05 pm - 7.15 pm
15. Communities Report	
16. Corporate Services Report	7.15pm - 7.25pm
17. Any other business	7.25 pm - 7.25 pm
18. Confidential Item	7.25pm - 7.30pm
19. Date of next meeting	7.30pm - 7.30pm