



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

	Meeting Timings
1. Election of the Chair and Vice Chair	5.30pm - 5.35pm
2. Appointment of the Secretary	5.35pm - 5.35pm
3. Apologies	5.35pm - 5.35pm
4. Declaration(s) of interest	5.35pm - 5.40pm
5. To approve the minutes of the Board of Management meeting held on 25 August 2025	5.40pm - 5.45pm
6. Matters arising from the minutes of the meeting held on 25 August 2025	5.45pm - 5.50pm
7. Chief Executive Report	5.50pm - 6.00pm
8. Asset Management Strategy	6.00pm - 6.10pm
9. Five-Year Development Programme Report	6.10pm - 6.20pm
10. Development Approvals	6.20pm - 6.30pm
11. Assurance Statement Report	6.30pm - 6.40pm
12. Annual Return on the Charter Performance Report	6.40pm - 6.50pm
13. Corporate Governance Report	6.50pm - 7.00pm
14. Finance Report	7.00pm - 7.10pm
15. Any other business	7.10pm - 7.20pm
16. Confidential Item	7.20pm - 7.20pm
17. Date of next meeting	7.20pm