



**Agenda**  
**Hybrid Meeting of the Board of Management**  
**23 February 2026**

**Online or at Saltire Centre, Glenrothes at 5.30 pm**

	<b>Meeting Timings</b>
1. Apologies	5.30 pm – 5.30pm
2. Declaration(s) of interest	5.30 pm – 5.30pm
3. To approve the minutes of the Board of Management meetings held on 24 November 2025, 12 December 2025 and 2 <sup>nd</sup> February 2026.	5.30 pm – 5.35pm
4. Matters arising from the minutes of the meeting on 24 November 2025 and 12 December 2025.	5.35pm – 5.40pm
5. To receive the minutes from the Committee meetings held since the last Board meeting	5.40 pm – 5.40pm
6. Chief Executive report	5.40 pm – 5.50pm
<b><u>For Approval</u></b>	
7. Budget Report 2026/27	5.50pm - 6.00pm
<b><u>Delivery Plan and Performance</u></b>	
8. Management Accounts and Treasury Report	6.10 pm – 6.20pm
9. Performance report	6.20pm - 6.30pm
10. Delivery Plan report	6.30pm - 6.40pm
<b><u>Group Director reports</u></b>	
11. Communities report	6.40pm - 6.50pm
12. Corporate Services report	6.50pm - 7.00pm
13. Any other business	7.00m - 7.10pm
14. Confidential items	7.10pm - 7.20pm
15. Date of next meeting	7.20pm - 7.20pm