

Agenda
Meeting of the Board of Management
18 May 2026
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 meeting held on 23 March 2026	5.30 pm - 5.30 pm
4. Matters arising from the minutes	5.35 pm - 5.40 pm
5. To receive the minutes from Committee meetings held since the last Directors meeting.	5.40 pm - 5.45 pm
6. Chief Executive report	5.45 pm – 6.00 pm
7. Annual Return on the Charter	6.00 pm – 6.15 pm
8. Management Accounts and Treasury Report	6.15 pm – 6.30 pm
9. Corporate Services	6.30 pm – 6.45 pm
10. Communities Report	6.45 pm – 7.00 pm
11. Performance Report	7.00 pm – 7.10 pm
12. Delivery Plan Report	7.10 pm – 7.20 pm
13. Any Other Business	7.20 pm – 7.25 pm
14. Confidential Item	7.25 pm – 7.30 pm
15. Date of Next Meeting	7.30 pm – 7.30 pm