

Board of Management

Monday 27 January 2025 (1645-1730)

Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies 1b. Declarations of Interests and Connections	CS	Verbal
	2. Minutes of Previous Meetings and Matters Arising (Approval) <ul style="list-style-type: none"> Monday 9 December 2025 Confidential Minute Action Log 	CS LG	Paper 2.1 Paper 2.1b Paper 2.2
For Approval			
	3. Workforce Report (Confidential)	JM	Paper 3.1
For information only			
	4. Any Other Business	CS	Verbal
	5. Date of next meeting <ul style="list-style-type: none"> Monday 24 March 2025 	CS	Verbal