

Agenda

			Timing
17.	Welcome, introductions and declarations of interest		12:00-12:00
18.	Minutes of the meeting on 18 September 2025 (for approval)	(Paper 12)	12:00-12:00
19.	Actions and Matters Arising from the meeting on 18 September 2025		12:00-12:05
20.	Regulatory reform ¹		12:05-12:50
	• Strategic direction and evolution of PSA role	(Paper 13)	
	• Approach to case examiner decisions	(Paper 14)	
21.	PSA risk appetite discussion ¹	(Paper 15)	12:50-13:10
22.	Stakeholder engagement discussion	(verbal)	13:10-13:20
23.	Any other business	(verbal)	13:20-13:25
24.	Reflections on the meeting (Board members only)	(verbal)	13:25-13:30

¹To be discussed in private session because it is a policy development item.

The next Board meeting is scheduled for Wednesday 14 January 2026 and will be held at the PSA office.