

# January Board meeting

Wednesday, 15 January 2025, 10:30-12:00

PSA office



## Agenda

			<b>Timing</b>
1.	Welcome, introductions and declarations of interest		10:30-10:30
2.	Apologies		10:30-10:30
3.	Minutes of the meeting on 20 November 2024 (for approval)	(Paper 1)	10:30-10:32
4.	Actions and Matters Arising from the meeting on 20 November 2024		10:32-10:35
5.	Chair's report	(Paper 2)	10:35-10:40
6.	Executive report and project dashboard	(Paper 3)	10:40-10:55
7.	NMC Performance Review Report and update from the Independent Oversight Group	(Paper 4)	10:55-11:15
8.	Right Touch Regulation consultation proposals	(Paper 5)	11:15-11:25
9.	Finance report	(Paper 6)	11:25-11:30
10.	Committee updates <ul style="list-style-type: none"><li>• Scrutiny Committee</li></ul>	(Paper 7)	11:30-11:35
11.	Reports from Devolved Administration Members <ul style="list-style-type: none"><li>• Scotland</li><li>• Northern Ireland</li></ul>	(Paper 8) (Paper 9)	11:35-11:40
12.	Accredited Registers Programme final 2025/26 budget	(Paper 10)	11:40-11:45
13.	May Board meeting in Northern Ireland	(Paper 11)	11:45-11:50
14.	Board workplan 2024/25	(Paper 12)	11:50-11:55
15.	Any other business		11:55-12:00
16.	Agree actions		12:00-12:00
	Questions from the Public		12:00-12:00

The next Board meeting is scheduled for Wednesday 19 March 2025 and will be held in Sheffield