

Time	Subject		
	Open Board Meeting		
10:30 – 10:35	Introduction, apologies for absence and declarations of conflict of interest		
10:35 – 10:55	Annual Report and Accounts 2023/24 and Cover Paper Geoff Ogle, Chief Executive Anna Skowron, Head of Finance and Procurement Diane Strachan, Financial Accountant	Decision	24/11/01 & 24/11/01a
10:55 – 11:05	Deloitte Annual Audit Report Sandy Denholm, Deloitte LLP	Information	24/11/02
11:05 – 11:15	ARC Statement of Assurance Aileen Brown, Chair of ARC	Decision	24/11/03
11:15 – 11:20	Approval of Annual Report and Accounts for 2023/24 The Board approves the FSS Annual Report and Accounts for 2023/24 Heather Kelman, Chair		Oral
11:20 – 11:35	SAFER decision update Ian McWatt, Deputy Chief Executive		Oral
11:35 – 12:05	Break		