

### Welcomes and Apologies

The Chair welcomed everyone to the meeting, including a new Non-Executive Director to their first meeting, and noted apologies from 2 members and 2 attendees.

### Conflicts of Interest Disclosures

Two interests were disclosed, but the Board agreed neither constituted a conflict of interest.

### New Non-Executive Director introduction

The new Non-Executive Director gave a brief overview of their career to date.

### CEO Report

The Board noted and discussed the CEO Report.

### Performance Pack

The Board noted and discussed the Performance Pack.

### Digital Delivery Partner 2 Outlines Business Case

The Board approved the Digital Delivery Partner 2 Outline Business Case.

### 2024 pre-election policy overview

The Board discussed the known policy positions of the major political parties ahead of the 2024 General Election.

### Strategic planning 2025 – 28: Update ahead of Board strategy workshop

The Board discussed the latest developments in planning for the Strategic Plan 2025 – 2028 and the agenda for the upcoming Board strategy workshop.

### Any other business

There was no other business.

