

89.05	<p>CHAIR'S BUSINESS</p> <ul style="list-style-type: none"> - Strategy Day <p>The Board noted the arrangements and (MJ) expressed his gratitude to (DF) for the arrangements that have already been made.</p> <ul style="list-style-type: none"> - Update on Board membership <p>AP3: Further update required from TEO</p>	<p>CHAIR</p> <p>BG</p>
89.06	<p>CHIEF EXECUTIVE'S BUSINESS</p> <ul style="list-style-type: none"> - ISNI & PFG Update <p>The Board noted and discussed the ISNI and PFG update</p> <ul style="list-style-type: none"> - Budget & Business Plan 2025/26 <p>(BG) updated on the status of the Budget and Business Plan 2025/26</p> <ul style="list-style-type: none"> - 2024/2025 Accounts laid <p>(BG) advised that the laying of the accounts was in the process of being resolved and that he hoped resolution would within two weeks. (KG) mentioned that there should be an audit trail generated which should reflect MLKDC's commitment to ensuring that the accounts were laid in good time.</p> <ul style="list-style-type: none"> - Danske Banking <p>The Board noted amendments to those authorised to administer MLKDC Danske Bank account</p>	ALL
89.07	Development	
89.07.01	<ul style="list-style-type: none"> - Site Wide Business Case <p>The Board noted and approved the contents of the Site Wide Business Case and whilst it was commented upon that the paper had not been presented to at ARAC.</p> <p>Approved: MJ Seconded: KG</p>	NM
89.07.02	<ul style="list-style-type: none"> - Events Paper <p>The Board noted the contents of the paper and after discussions approved the Events Paper.</p> <p>Approved: DF Seconded: MJ</p>	NM

89.08	Board Committees <ul style="list-style-type: none"> - The Board discussed co option to the committees and how to achieve expert advice. (BG) considered that developing a protocol would be advantageous and offered to draft a protocol with assistance from Gregor Hamilton - AP4: Develop Protocol for co opting onto committees 	BG
89.10	Executive Team Dashboard Report <ul style="list-style-type: none"> - Development <p>The Term's of Reference for the Development Committee were approved:</p> <p>Approved: DF Seconded: ÁG</p> <ul style="list-style-type: none"> - Finance <p>The Board noted the Executive Dashboard Reports.</p> <p>The Board discussed payments to the Board for extraneous events involving Board members.</p>	ALL
89.11	ARAC'S CHAIR REPORT <p>The Board commented that it would seek a stronger form of assurance than was provided by IT Assist. The Board welcomed and noted the report.</p>	ALL
89.12	QUARTERLY ASSURANCE STATEMENT <p>The Board noted that Q3 CEx QA statement had now been submitted but asked that in future that it be provided to the ARAC Committee in the first instance. There also followed discussion around TEO assurance in respect of equality and Post Project Evaluations.</p>	ALL
89.13	Management Accounts <p>The Board noted the Management Accounts it was noted that MLKDC had generated plans to ensure that all existing funding would be spent by the end of the Financial Year.</p>	ALL
89.14	Corporate Risk Register <p>The Board noted the updated and new Corporate Risk Register and the ongoing risk surrounding MLKDC but it was noted that whilst the risk can be influenced by MLKDC it cannot be controlled by MLKDC.</p>	ALL
89.15	Matters Arising <p>Completed at beginning of meeting.</p>	ALL

89.16	Any other business	NA
89.17	Date of Next Meetings: Board – 14 April, 19 June, 25 Sep ARAC – 27 Feb, 28 May, 3 Sep Development Committee – tbc SMT – Every 2nd Tuesday	ALL

The meeting closed at 1630