

Meeting:	
Date:	19/03/2026
Time:	13:00 – 16.00
Location:	Boardroom, Optima/ Microsoft Teams

Agenda

1.	Welcome and apologies		13:00
2.	Previous meeting 2.1 Minutes – 11 December 2025 2.2 Action log		13:05
3.	Conflicts of interest		13:10
Updates			
4.	Update from the Interim Chief Executive	Lisa Bird	13:15
5.	Update from the Interim Chief Inspector of Education	Graeme Logan	13:30
6.	Education Reform Update	Rob Strachan	13:45
Substantive items			
7.	Finance 7.1 Finance Report as of 31 January 2026 7.2 Finance Report - Annexes	[redacted]	14:00
8.	Update from Audit and Risk Committee 25 February 2026	David Gemmell	14:15
9.	Quarterly reporting 9.1 Quarter 3 Organisational Performance Report – Cover Paper 9.2 Quarter 3 Organisational Performance Report	Rob Strachan/ [redacted]	14:30
For discussion			
10.	People Survey results 2025 10.1 Headline Results and Initial Discussion	[redacted]	14:45
Any other business			
11.	Corporate communications • Are there any key messages from the meeting to convey to staff? • Next meeting date tbc		15:45