

Meeting:	Advisory Board
Date:	28/05/2026
Time:	10:30 – 13.30
Location:	Boardroom, Optima

Agenda

1.	Welcome and apologies		10:30
2	Previous meeting		10:35
	2.1 Minutes – 19 March 2026		
	2.2 Action log		
3.	Conflicts of interest		10:40
Updates			
4.	RES Organisational Design Update	Dave Gregory	10:45
5.	Update from the Chief Executive	Donna McMaster	11:00
For discussion			
6.	Shared Services Arrangements – Presentation	Rob Strachan	11:20
Substantive items			
7.	Finance	[redacted]	11:50
	7.1 Finance Report as of March 2026		
	7.2 Finance Report - Annex		
8.	Quarterly reporting:	Rob Strachan	12:05
	8.1 Quarter 4 Organisational Performance Report – Cover Paper	[redacted]	
	8.2 Quarter 4 Organisation Performance Report		
Any other business			
9.	Corporate communications		12:20
	• Are there any key messages from the meeting to convey to staff?		
10.	Date of next meeting: Thursday 3 September 2026 @ 10.30am		