

PSD Scotland Public Board Schedule of Business

Category	Report Title	26-Jun-26	25-Sep-26	18-Dec-26	26-Mar-27
Standing	01. Chair's Welcome	X	X	X	X
Standing	02. Apologies for absence	X	X	X	X
Standing	03. Declarations of interest	X	X	X	X
Standing	04. Minutes of previous meeting	X	X	X	X
Standing	05. Actions from previous Board Meetings	X	X	X	X
Standing	06. Notification of any other business	X	X	X	X
Standing	07. Chair's report	X	X	X	X
Standing	08. Chief Executive's report	X	X	X	X
Finance	PSD Board - Quarterly Finance Report		X	X	X
Performance	PSD Board - Annual Feedback and Complaints Report		X		
Performance	PSD Board - Annual Whistleblowing Report	X			
Performance	PSD Board - Caldicott Guardian Annual Report		X		
Performance	PSD Board - Anchor Strategic Plan and Report 2025/26		X		
Performance	PSD Board - Quarterly Performance Delivery Report		X	X	X
Performance	PSD Board - Quarterly Public Inquiries Report	X	X	X	X
Performance	PSD Board - Whistleblowing Annual Report 2025-26	X			
Performance	PSD Board - Equality, Diversity & Inclusion Mid Year Report 2026-27			X	
Performance	PSD Board - iMatter Survey Report			X	
Strategic	PSD Board - Quarterly Strategic Risk & Issues Register Report		X	X	X
Strategic	PSD Board - PSD Scotland Strategy and Values SG				
Strategic	PSD Board - Annual Report on NHS Scotland Global Climate Emergency & Sustainable Development Policy for Scottish Government			X	
Strategic	PSD Board - Counter Fraud Policy & Counter Fraud Services Strategy				X
Strategic	PSD Board - United Nations and Rights of the Child Reporting				X
Strategic	PSD Board - Risk Strategy, Integrated Risk Management Approach, and Risk Appetite		X		
Governance	PSD Board - Information Governance & Security Annual Report		X		
Governance	PSD Board - PSD Scotland Corporate Governance Framework		X		X

Governance	PSD Board - Committee Annual Reports				X
Standing	PSD Board - Committee Meeting Updates and Approved Committee Minutes	X	X	X	X
Standing	10. Board Rolling Schedule of Business	X	X	X	X
Standing	11. Any Other Business	X	X	X	X
Standing	12. Date of Next Meeting	X	X	X	X

PSD Scotland Private Board Schedule of Business

Category	Report Title	Recurrence	Purpose	Owner	Author	26-Mar-27
Standing	01. Minutes of previous Private meeting	Standing	Approval	Chair		x
Standing	02. Actions from previous Private Board Meetings	Standing	Approval	Chair		x
Standing	03. Notification of any other business	Standing	Scrutiny	Chair		x
Audit	PSD Private Board - Board Audit Scotland Annual Audit Report	Annual	Noting	Director(s) of Finance		
Finance	PSD Private Board - Board Annual Report and Accounts for NSS and NES	Annual	Approval	Director(s) of Finance		
Finance	PSD - Consolidated Financial Plan 2026-27	Annual	Decision	Director(s) of Finance		
Performance	PSD - Annual Delivery Plan 2026-27	Annual	Decision	Director(s) of Planning		
Standing	04. Board Schedule of Business	Standing	Approval	Chair	Board Services	x
Standing	05. Any Other Business	Standing	Approval	Chair	Board Services	x
Standing	06. Date of Next Meeting	Standing	Approval	Chair	Board Services	x