Board Meeting Agenda

DATE	TIME
31st March 2026	16:00 to 17:00
VENUE	Via teams

MEMBERS	Maureen Campbell	MC	Chair
	Carolyn Sawers	CS	Vice Chair
	Rob McGregor	RMcG	Board Member
	Robin Strang	RS	Board Member
	Michelle Wailes	MW	Board Member
	Neil McDonald	NMcD	Board Member
ATTENDEES	John Paterson	JP	Chief Executive Officer
	Richard Millar	RM	Chief Operating Officer
	Sarah Jane Hannah	SJH	Finance & Business Services Director
	Brian Auld	BA	Interim Director of People, Safety & Governance
	Nicola Christie	NC	Head of Governance & Legal (Secretary)
	Vikki Fleming	VF	Executive Personal Assistant (Minutes)
APOLOGIES			

Item	Topic	Responsibility	Purpose & Status	Time
1.	**Scottish Canals Annual Report and Accounts (ARA) 2023/24**	Director of Finance & Business Services	Approval	16:00
(i)	Scottish Canals Annual Report & Accounts 2024/25			
(ii)	Scottish Canals Annual Audit Report 2024/25			
(iii)	Management Letter of Representation			
(iv)	Recommendation Report for Board Approval			
	CLOSE			