

# Board Meeting Agenda

DATE	TIME
25 March 2025	16.30 to 17.30
VENUE	MS 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	Head of Health, Safety & Sustainability
	Nicola Christie	NC	Head of Governance & Legal (Secretary)
	Vikki Fleming	VF	Executive Personal Assistant (Minutes)
	Andy Robinson	AR	Canals Policy & Sponsorship Manager, Transport Scotland
APOLOGIES	Amelia Morgan	AM	People, Safety & Governance Director

Item	Topic	Responsibility	Purpose & Status	Time
1.	Welcome, Apologies and Declaration of Interests	Chair	Open	16:30
2.	i. Annual Business Plan 2025/26 ii. Budget 2025/26 iii. Capital Investment Programme 2025/26 iv. Commercial Investment Programme 2025/26	CEO	Approval, *Open	16:35
3.	Health & Safety Strategy	Head of Health, Safety & Sustainability	Approval, *Open	16:50
4.	Scottish Canals Framework Document	CEO	Approval, *Open	17:00
5.	Scottish Canals Net Zero goals and renewables projects Update	Head of Health, Safety & Sustainability	Noting, *Open	17:10
6.	Any Other Business	All	*Open	17:20
	<b>CLOSE</b>			<b>17:30</b>

Date of Next Board Meeting - 22 May 2025. Venue – the Falkirk Wheel

NOTE: \*Open, subject to redactions