

SPECIAL TRUST BOARD MEETING



Date: Tuesday 11 November 2025

Location: Board Room, Wallace Chambers, Kilmarnock

Start time: 6pm

AGENDA			
AGENDA ITEM	FOR NOTING	FOR DISCUSSION	FOR APPROVAL/ DECISION
1. Apologies for Absence	✓		
2. Declarations of Interest	✓		
3. Organisational Growth (Phase 2) This is a restricted document and not for onward circulation			✓
4. AOCB		✓	
5. Dates of Next Meetings: Trust Board: 11 December 2025 Performance & Audit Sub-Committee: 10 February 2026			

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