# AGENDA: Independent Strategic Advisory Board

Date: Wednesday 17 September 2025

TIME: 18.30 – 20.30

Location: Willington Peace Memorial Hall

Required: ISAB board members; chief executive; ECS managing director

|  |  |  |  |  |
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|  | **ITEM** | **PURPOSE** | **ENC** | **LEAD** |
| **1.1.** | Apologies  | Information | - | Chair |
| **1.2** | Minutes of the meeting held on 15/07/25  | Approval | Paper | Chair |
| **1.3** | Review of Action Log | Approval | Paper | All |
| **1.4.** | Matters arising from previous meeting | Assurance  | Verbal | All |
| **1.5.** | Items for immediate escalation to ISAB  | Assurance | Verbal | Chair |
| **1.6** | Chairs report  | Information  | Verbal | Chair |
| **1.6.1** | Board feedback  | Scrutiny | Paper  | Chair |
| **1.7** | Chief executive report  | Information  | Verbal | CEO |
| **2.0** | **Organisation Quality Performance** |  |  |  |
| **2.1** | Performance report  | Assurance | Paper  | CEO |
| **3.0** | **Governance reports** |  |  |  |
| **3.1** | Finance Report  | Assurance | Paper | ECS MD |
| **4.0** | **Enter and View** |  |  |  |
|  | No reports to consider |  |  | CEO |
| **5.0** | **Spotlight** |  |  |  |
| **5.1** | Board self-assessment  | Assurance | Paper  | Chair |
| **5.2**  | Work programme  | Assurance | Paper  | CEO  |
| **5.3** | Board member portfolios  | Scrutiny / Assurance | Paper  | Chair |
| **6.0** | **Closing Administration Spotlight** |  |  |  |
| **6.1** | Questions from the public | Scrutiny  | Verbal | Chair |
| **6.2** | Any Other Business | Assurance | Verbal | Chair |
| **6.3** | Items for Escalation to ECS  | Assurance | Verbal | Chair |

**Date of next meeting:**

**Wednesday 19 November 2025 at 18:30**