

## Agenda

Name of Meeting	Board	Date of Meeting	16 March 2026
Venue of Meeting	Bill Dickie Suite, Scott Street	Time of Meeting	5.15pm

1.	<b>Welcome and Apologies</b>	
2.	<b>Declaration of Interest</b>	
3.	<b>For Approval</b>	
	3.1 Election of Board Member	C
	3.2 Budget 2026/27 and Business Plan	C
	3.3 Delivery Plan and Target Setting 2026/27	C
	3.4 Asset Management Plan 2026/27	NC
	3.5 Procurement Update (Strategy/Approvals)	NC
	3.6 Sustainability Roadmap	NC
	3.7 CVPS Lease Agreements	C
4.	<b>For Oversight &amp; Monitoring</b>	
	4.1 New Supply Report	C
	4.2 Operational Performance Report 2025/26	NC
5.	<b>Action Log and Minutes of Previous Meeting</b>	
	5.1 CVHA Action Log	C
	5.2 CVHA Board Minutes – 2 February 2026	C
6.	<b>Any Other Business – Public Holiday</b>	C
7.	<b>Date of Next Meeting:</b> 1 June 2026	
8.	<b>Check Out</b>	