

AGENDA

Meeting: Board Strategy Day

Date: Thursday 22 May 2025

Location: Conference Suite 6, Carnegie Conference Centre, Dunfermline

0930 – 1000	Arrival and Coffee	
1000 – 1015	Welcome	David C Watt
1015 – 1100	Rosyth and Forth Green Freeport	Jim Metcalfe
1100 – 1300	Financial Resilience	James Thomson Matt Swann
1300 – 1400	Networking Lunch and Introducing full CLT and Heads	
1400 – 1500	AI – the potential and the risk	Sharon Burns Yvonne Baynes Gillian Dobry Iain MacPherson Kathryn O'Loan
1500 – 1515	Coffee Break	
1515 – 1530	Final Reflections and Close	David C Watt