



There will be a Meeting of the COSCA Board on

Thursday 25th June 2026 from 2pm – 4pm

Zoom

AGENDA

ALL COSCA BOARD PAPERS – INCLUDING DRAFT MINUTES ARE CONFIDENTIAL

Please note that the written reports for agenda items marked with an asterisk are included in the Agenda Items Written Report -see under 5.1 below.

1. WELCOME

2. APOLOGIES

3. CONFLICTS OF INTERESTS Verbal Reports Declaration

4. MINUTES OF MEETING

4.1 Board Meeting: 11th May 2026 Draft minutes attached Consent

4.2 Redactions of Minutes: 11th May 2026 Verbal Reports Decision

4.3 Matters Arising: 11th May 2026 Verbal Reports Information

4.4 Board Meeting: 19th May 2026 Draft minutes attached Consent

4.5 Redactions of Minutes: 19th May 2026 Verbal Reports Decision

4.6 Matters Arising: 19th May 2026 Verbal Reports Information

4.7 Board Meeting: 1st June 2026 Draft minutes attached Consent

4.8 Redactions of Minutes: 1st June 2026 Verbal Reports Decision

4.9 Matters Arising: 1st June 2026 Verbal Reports Information

5. AGENDA ITEMS FOR INFORMATION

5.1 Agenda items for Information Overview Written Report CE Information

6. DEVELOPING, COMMUNICATION AND MARKETING COSCA

6.1 VM Fraud Incidents Actions Written Report CE Decision

7. CONSENT AGENDA ITEMS

7.2	Budget Report January to March 2026	Verbal Report CE	Information
7.3	Financial Report January to March 2026	Verbal Report CS	Information
7.4	Forecast Budget 2026-27	Verbal Report CE	Information

8. RISKS

8.1	Assessment of New Risks to Clients	Verbal Reports	Discussion
-----	------------------------------------	----------------	------------

9. INCREASING ACCESS TO SERVICES

9.1	Equality, Diversity and Inclusion	Verbal Reports	Discussion
-----	-----------------------------------	----------------	------------

10. DEVELOPING, COMMUNICATING and MARKETING COSCA

10.1	Board Code of Conduct: Governance/Operations Sections	Written Report CE	Discussion
------	---	-------------------	------------

11 INCREASING ACCESS TO TRAINING, KNOWLEDGE AND INFORMATION

11.1	Recognition Scheme End of Year Report (25-26)	Written Report JF	Information
11.2	Recognition Scheme Business Plan (26-27)	Written Report JF	Information

12. INFORMING AND INFLUENCING POLICY MAKING

12.1	COSCA's Call for Election Manifesto Pledges	Written Report CE	Information
------	---	-------------------	-------------

13. DEVELOPING and PROMOTING SYSTEMS and STANDARDS

13.1	Draft AI Guidelines for Members	Written Report CE	Decision
------	---------------------------------	-------------------	----------

14. DATE OF NEXT MEETING

14.1	Monday 24 August 2026 11 am to 1 pm via zoom.
------	---