



PRINTED DECISIONS

The following represents the recommendations and decisions and/or outcomes made by the VZSW Board on 9th December 2025

Item 5 – Minutes of Previous Meeting	
The minutes of the previous Board meeting held on 9 th September 2025 were agreed to be true and accurate.	
Item 6 - Finance Report	
Recommendation	Outcome
The Board be made aware of the financial position as 31st October 2025.	The Board were assured of the recommendation as presented and laid out.
Item 6a - 5-year Business Plan	
Recommendation	Decision
The Board approve the 5-year financial plan	The Board approved the 5-year financial plan as laid out.
Item 8 Performance Reporting	
Recommendation	Outcome
The Board be made aware of the progress made thus far.	The Board were assured on progress.
Item 9 Health and Fitness to Drive	
Recommendation	Outcome
That Board members acknowledge the progress made thus far.	The Board were assured on progress.

All other items were brought to the meeting for information purposes and assurance of progress.