



## **Board Meeting 5 February 2013**

### **Agenda**

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2. Declaration of Interests	2
3. Minutes of previous meeting	3
4. Matters Arising	
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6. Accounting Officer Update	5
7. Risk Strategy & Risk Register	6
8. Corporate Plan 2013-16	7
9. Work Programme 2012/13	8
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11. Policy, Development and Research Update	10
12. HR/Corporate Governance/Administration Board Update	11
13. Staffing/Resources	12
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15. Update on Audit Recommendations	14
16. Audit & Risk Committee - recruitment	15
17. AOB	