



## **Board Meeting 5 March 2013**

### **Agenda**

#### **Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting
4. Matters Arising
5. Accounting Officer Update
6. Budget
7. Risk Register
8. Corporate Plan 2013-16
9. Work Programme 2012/13
10. Work Programme 2013/14
11. Policy, Development and Research Update
12. HR/Corporate Governance/Administration Board Update
13. Staffing/Resources
14. Internal Audit
15. Update on Audit Recommendations
16. Publication Scheme and Disability Action Plan (and appendices)
17. AOB