



Board Meeting 6 November 2012

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3. Minutes of previous meeting	3
4. Matters Arising	
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6. Risk Strategy & Corporate Risk Register	6
7. Work Programme 2012/13	7
8. Corporate Plan 2013-16	
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11. Forum Budget	11
12. HR/Corporate Governance/Administration Board Update	12
13. Staffing/Resources	13
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15. Update on Recommendations from Internal Audit & NIAO	15
16. ARC Annual Report	16
17. Section 75 Annual Progress Report	17
18. AOB	
i) Christmas coffee morning	
ii) Christmas cards	