



**Board Meeting
9 October 2012**

Agenda

- 1) Apologies
- 2) Declaration of Interests
- 3) Minutes of previous meeting
- 4) Matters Arising
- 5) Corporate Risk Register
- 6) Work Programme 2012/13
- 7) Corporate Plan 2013-16
- 8) Secretary's Report
- 9) Policy, Development and Research Update
- 10) HR/Corporate Governance/Administration Board Update
- 11) Internal Audit
- 12) AOB