



**Board Meeting  
9 April 2013 @ 3.30pm  
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. Policy regarding emblems
17. Corporate Planning and Work Programme Planning policies
18. AOB