



**Board Meeting  
08 January 2014 @ 11.00am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 09 December 2013.
4. Matters Arising
5. Accounting Officer Update
6. Risk Register
7. Board Decisions
  - Audit Recommendations – Management Responses
  - 2013/14 Work Programme
8. AOB