



**Board Meeting
04 February 2014 @ 10.30am
Agenda**

Item

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 08 January 2014.
4. Matters Arising
5. Accounting Officer Update
6. Risk Register
7. Board Decisions
 - Forum Evaluation Interim Report
 - Publication Scheme
 - Code of Conduct Policy
 - Internal Complaints Policy
 - Information Security Policy
 - Paper on Accessing Funding & Services for Victims and Survivors outside of Northern Ireland
 - KPMG Review of Commission – Comments
 - Report on Roundtable Event 17 December 2013
8. AOB
 - Stewardship Statement