



**Board Meeting  
2 July 2013 @ 10.30am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting
4. Matters Arising
5. Annual Report and Accounts
6. Accounting Officer Update
7. Budget
8. Risk Register
9. 2013-16 Corporate Plan
10. 2013/14 Work Programme
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. Update on OFMDFM Submissions
17. Project Management Guidance
18. Complaints
19. AOB