



**Board Meeting
27 March 2014 @ 10.00am
Agenda**

Item

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 04 February 2014 and 27 February 2014
4. Matters Arising
5. Accounting Officer Update
6. Draft 2014/15 Business Plan
7. Draft 2014/15 Corporate Plan
8. Draft 2013/14 Work Programme Outturn
9. Draft 2013/14 Client Outturn
10. Risk Register
11. Board Decisions

Policies & Procedures

- External Complaints Policy
- Business Plan Planning Process
- Business Continuity Plan
- Safeguarding Vulnerable Adults Policy
- Disability Action Plan
- Equality Action Plan
- Internet Usage Policy
- Social Media Policy

Internal Audit

- Internal Audit Reports – Management Responses

Other

- Consultation on Corporate and Business Plan
- Final Advice on Dealing with the Past

12. AOB