



**Board Meeting
11 September 2013 @ 11.30am
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. 2014/15 Work Programme
12. Policy, Development and Research Update
13. HR/Corporate Governance/Administration Board Update
14. Board Decisions
 - Standing Orders and Scheme of Delegation
 - Commission Advice Paper - A Pension for people severely injured in the Troubles Paper
 - Paper on seminar series
 - Revised Budget
15. Internal Audit
16. Update on Audit Recommendations
17. Update on OFMDFM Submissions
18. AOB