



**Board Meeting
14 October 2013 @ 10am
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. Board Decisions
 - Commission Advice Paper on the Work of the Forum
 - Forum – Fraud Case
 - Conference on Dealing with the Past
8. Approval by Accounting Officer
9. Agreed Minutes of ARC Meeting on 17 July 2013
10. AOB
 - Diary/Invitations
 - Consultations