



**Board Meeting  
12 November 2013 @ 10.30am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 14 October 2013.
4. Matters Arising
5. Accounting Officer Update
6. Board Decisions
  - Risk Register/Comprehensive Risk Action Plan
  - 2013/14 Work Programme
  - Specialist Equality Advice
7. Draft Minutes of ARC Meeting on 2 October 2013
8. AOB
  - Victims and Survivors Service Programme Plan
  - Diary/Invitations