



**Board Meeting
7 May 2013 @ 11am
Agenda**

Item

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting
4. Matters Arising
5. Accounting Officer Update
6. Budget
7. Risk Register
8. 2013-16 Corporate Plan
9. 2013/14 Work Programme
10. Policy, Development and Research Update
11. HR/Corporate Governance/Administration Board Update
12. Staffing/Resources
13. Internal Audit
14. Update on Audit Recommendations
15. Update on OFMDFM Submissions
16. Communications Expert
17. Accommodation Update
18. AOB