



**Board Meeting  
08 April 2014 @ 10.00am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 27 March 2014
4. Matters Arising
5. Accounting Officer Update
6. Annual Report and Accounts
7. Risk Register
8. Board Decisions

Policies & Procedures

- Disposals Policy
- Policy re Unacceptable Behaviour

9. AOB