



**Board Meeting
06 May 2014 @ 2.00pm
Agenda**

Item

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on 08 April 2014
4. Matters Arising
5. Accounting Officer Update
6. Annual Report and Accounts
7. Board Decisions
 - 2014/15 Final Business Plan
 - 2014-17 Final Corporate Plan
 - Amended Risk Register
 - Forum Business Case 2014 -17
 - Legal Advice on Governance
8. AOB