



**Board Meeting
4 June 2014 @ 10.00am
Agenda**

Item

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting on
4. Matters Arising
5. Accounting Officer Update
6. Annual Report and Accounts
7. Board Decisions
 - Amended Risk Register
 - Policy on Unacceptable Behaviour from Members of the Public
 - Advice: Individuals Under Threat
 - Pension Research
8. AOB
 - Bank Account: Authorised Signatories
 - Interview Request