



**Board Meeting
09 February 2016 @ 10am
Agenda**

Item

1. Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Matters Arising
5. Accounting Officer Update (Information)
 - 5.1. Resource Budget Report 2015/16 (Discussion)
 - 5.2. Business Plan 2015/16 (Information)
 - 5.3. Risk Register (Decision)
6. Business Case for the Appointment of a Panel to Sustain (Decision)
Victims and Survivors Forum Membership 2016-19
7. Update on the Appointment of a Panel to Sustain Victims (Discussion)
And Survivors Forum Membership 2016-19
8. Conference on the Review of the Strategy Agenda (Discussion)
9. Anti-Bribery and Corruption Policy (Decision)
10. Safeguarding Children and Young People Policy (Decision)
11. AOB