



**Board Meeting  
8 September 2015 @ 10am  
Agenda**

**Item**

- |   |                       |
|---|-----------------------|
| 1. Apologies                                |                       |
| 2. Declaration of Interests                 | (Disclosure)          |
| 3. Minutes of previous meeting              | (Not Applicable)      |
| 4. Matters Arising                          |                       |
| 5. Accounting Officer Update                | (Information)         |
| 6. Budget Report                            | (Information)         |
| 7. Risk Register & Risk Management Strategy | (Governance Decision) |
| 8. Business Plan 2015/16                    | (Governance Decision) |
| 9. Scheme of Delegation (Amendment)         | (Governance Decision) |
| 10. AOB                                     |                       |