



**Board Meeting  
8 March 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. Corporate Plan 2016-19 and Business Plan 2016/17 (Decision)
7. Update on the Appointment of a Panel to Sustain Victims & Survivors Forum Membership 2016-19 (Information)
8. Policies (Decision)
  - 8.1. Equality, Diversity and Inclusion
  - 8.2. External Complaints
  - 8.3. Internal Complaints
  - 8.4. Information Security
  - 8.5. Publication Scheme
  - 8.6. Records Management
  - 8.7. Risk Management Strategy
  - 8.8. Safeguarding Children & Young People
9. AOB