



**Board Meeting
10 November 2015 @ 10am
Agenda**

Item

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|---|---------------|
| 1. Apologies | |
| 2. Declaration of Interests | (Disclosure) |
| 3. Minutes of previous meeting | (Decision) |
| 4. Matters Arising | |
| 5. Annual Report and Accounts | (Information) |
| 6. Accounting Officer Update | (Information) |
| 7. Business Plan 2015/16 | (Information) |
| 8. Risk Register | (Information) |
| 9. Restructure and Staff Recruitment | (Discussion) |
| 10. Unacceptable Behaviour Policy | (Decision) |
| 11. Consideration of Research Proposals | (Discussion) |
| 12. AOB | |
| Protocol for Party Conferences | (Decision) |