



**Board Meeting
19 January 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. Draft Corporate Plan 2016-2019 (Decision)
 - 5.4. Draft Business Plan 2016/17 (Decision)
 - 5.5. Risk Register (Information)
6. Internal Audit Reports (Information)
7. PACEC – Evaluation Personalised Budget Pilot (Decision)
8. Conference on the Review of the Strategy Agenda (Discussion)
9. AOB