



**Board Meeting
13 October 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 | (Decision) |
| 6. Accounting Officer Update | (Information) |
| 7. Business Plan 2015/16 | (Information) |
| 8. Risk Register | (Information) |
| 9. Business Case - Review of the VS Strategy | (Decision) |
| 10. Pension for the Severely Injured – Policy Advice | (Decision) |
| 11. Jurisdiction Scoping Paper | (Decision) |
| 12. AOB | |