



**Board Meeting  
12 April 2016 @ 10am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Matters Arising
5. Opening Budget 2016/17 (Decision)
6. Annual Report and Accounts 15/16 (Information)
7. Internal Audit 2015/16 & 2016/17 (Information)
8. Corporate Plan 2016-19 (Information)
9. Business Plan 2016/17 (Information)
10. Accounting Officer Update (Information)
  - 10.1. Resource Budget Report 2015/16 (Information)
  - 10.2. Resource Budget Report 2016/17 (Discussion)
  - 10.3. Business Plan 2015/16 (Information)
  - 10.4. Risk Register (Decision)
  - 10.5. Risk Management Strategy (Decision)
11. Update on the Appointment of a Panel to Sustain Victims & Survivors Forum Membership 2016-19 (Information)
12. Removeable Media Policy (Decision)
13. Guidance on Gifts & Hospitality (Decision)
14. Business Continuity Plan (Decision)
15. Safeguarding Children and Young People Policy (Information)
16. Update on Peace IV (Information)
17. AOB