



Board Meeting 10 May 2016 @ 10am

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes
5. Accounting Officer Update (Information)
 - 5.1. Corporate Plan 2016-19
 - 5.2. Business Plan 2016/17
 - 5.3. Resource Budget Report 2016/17
 - 5.4. Risk Register
6. Policies and Procedures (Decision)
 - 6.1. Internet and Email Policy
7. Update on the Appointment of a Panel to Sustain Victims (Information) & Survivors Forum Membership 2016-19
8. Update on Peace IV (Information)
9. Branding (Information)
10. Children and Young People Project – Final Report (Decision)
11. AOB