



Board Meeting 28 June 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. Travel
 - 6.2. Subsistence
 - 6.3. Whistleblowing Policy
7. Update on the Appointment of a Panel to Sustain Victims (Information)
& Survivors Forum Membership 2016-19
8. Branding (Decision)
9. Children and Young People Project – Final Report (Decision)
10. Communications Strategy (Decision)
11. Update on Peace IV & Research Plan (Information)
12. Update on Standards Project (Information)
13. AOB