



Board Meeting 23 September 2016 @ 9.15am

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes
5. Accounting Officer Update
 - 5.1. Corporate Plan 2016-19 (Decision)
 - 5.2. Business Plan 2016/17 (Information)
 - 5.3. Resource Budget Report 2016/17 (Information)
 - 5.4. Risk Register (Information)
6. Research Proposal Options (Decision)
7. Communications Strategy (Decision)
8. External Complaints Procedure (Discussion)
9. Draft Standards (Decision)
10. Advice on Future Funding and Eligibility (Information)
11. Update on Safeguarding Policy (Information)
12. Audit and Risk Committee Terms of Reference (Decision)
13. Data Protection Policy (Discussion)
14. Birthday 2017 Honours Round (Decision)
15. AOB