



Board Meeting 15 August 2016 @ 9.45am

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. Draft Annual Report and Accounts (Decision)
7. Communications Strategy (Decision)
8. October 2016 Monitoring Round (Discussion)
9. Pension Queries Paper (Discussion)
10. CVS Brand Development (Decision)
11. Update on Safeguarding Policy and Training (Discussion)
12. AOB