



Board Meeting 18 October 2016 @ 10.30am

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 (Information)
 - 5.2. Business Plan 2016/17 (Information)
 - 5.3. Resource Budget Report 2016/17 (Information)
 - 5.4. Risk Register (Information)
6. External Complaints Procedure (Decision)
7. Safeguarding Young People, Children & Adults at Risk Policy (Decision)
8. Annual Report and Accounts (Decision)
9. User Authorisation Forms (Decision)
10. AOB