



Board Meeting 19 December 2016 @ 10.00am

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)
 - 5.5. Communications Strategy (Information)
6. Annual Report & Accounts (Decision)
7. Draft Review of the Strategy (Decision)
8. Annual Conference (Discussion)
9. Internal Review of Organisational Structure (Decision)
10. AOB