



## **Board Meeting 14 February 2017 @ 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. Draft Corporate Plan 2017-20 (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)
  - 5.6. Independent Review of preparation of Annual Report and Accounts 2015-16 (Discussion)
6. Research Strategy (Discussion)
7. Website (Discussion)
8. Standards Working Group Terms of Reference (Discussion)
9. Review of the Strategy (Discussion)
10. Outcome of January Monitoring Budget Allocation (Information)
11. AOB