



## **Board Meeting 16 January 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. 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)
  - 5.6. RTTCWG (Information)
  - 5.7. Internal Review Annual Report & Accounts (Information)
6. Realising the Best Outcomes for Victims and Survivors through new 'Steady State' Monitoring Arrangements (Discussion)
7. Conference (Decision)
8. Website (Discussion)
9. Internal Review of Organisational Structure (final report) (Discussion)
10. Potential Collaboration with QUB on Research Project (Discussion)
11. AOB