



## **Board Meeting 31 March 2017 @ 10.00am**

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meetings – 16/01/17 & 14/02/17 (Decision)
4. Action Notes
5. Accounting Officer Update
  - 5.1. Draft Corporate Plan 2017-20 (Decision)
  - 5.2. Business Plan 2016/17 (Information)
  - 5.3. Outcome Delivery Plan 2017/18 (Decision)
  - 5.4. Resource Budget Report 2016/17 & 2017/18 (Information)  
Budget Scenario Planning
  - 5.5. Risk Register (Decision)
  - 5.6. Communications Strategy (Information)
6. Update on Website Redevelopment (Information)
7. Realising the Best Outcomes for Victims and Survivors through new 'Steady State' Monitoring Arrangements (Information)
8. Update on Independent Advice on Organisational Capability & Capacity Recommendations (Information)
9. PEACE IV Development Plans
  - 9.1. Advocacy Project (Decision)
  - 9.2. Transgenerational Legacy & Young People Research Project (Decision)
  - 9.3. Review of Trauma Services Research Project (Decision)
10. Review of the Strategy Final Summary Report (Discussion)
11. Forum Papers
  - 11.1. Summary of Forum Discussions on Dealing with The Past 2016/17 (Decision)

- 11.2. Summary of Forum Discussions on Services 2016/17 (Decision)
- 11.3. Summary of Forum Discussions on Building for the future (Decision)
  
- 12. Forum Work Programme (Decision)
  
- 13. Policies for approval;
  - 13.1. Social Media Policy and User Guide (Decision)
  - 13.2. Dignity at Work Policy (Decision)
  - 13.3. Data Protection Policy (Decision)
  - 13.4. Code of Conduct (Decision)
  - 13.5. Clear Desk Policy (Decision)
  - 13.6. Anti-fraud Policy (Decision)
  - 13.7. Accessible Information Policy (Decision)
  - 13.8. Publication Scheme (Decision)
  
- 14. Procurement Guidance Note (Information)
  
- 15. AOB