



Board Meeting 11 April 2017 @ 10.00am

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes (Discussion)
5. Accounting Officer Update
 - 5.1. Business Plan 2016/17 (Information)
 - 5.2. Outcome Delivery Plan 2017/18 (Information)
 - 5.3. Resource Budget Report 2016/17 (Information)
 - 5.4. Resource Budget Report 2017/18 (Information)
 - 5.5. Risk Register (Information)
 - 5.6. Communications Strategy (Information)
 - 5.7. Activity Statistics Report (Information)
6. AOB