



## **Board Meeting 09 May 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. Outcome Delivery Plan 2017/18 (Information)
  - 5.2. Resource Budget Report 2017/18 (Information)
  - 5.3. Risk Register (Information)
  - 5.4. Risk Management Strategy (Information)
  - 5.5. Communications Strategy (Information)
  - 5.6. Draft Infographics (Information)
  - 5.7. Activity Statistics Report (Information)
6. Audit Strategy (Information)
7. Update on Recommendations for the Preparation of the Annual Report and Accounts (Information)
8. AOB