



Board Meeting 8 August 2017 @ 9.30am

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes (Discussion)
5. Accounting Officer Update (Information)
6. Annual Report and Accounts (Information)
7. Policies for Approval (Decision)
 - 7.1. Safeguarding Children, Young People and Vulnerable Adults
 - 7.2. External Complaints Policy
 - 7.3. Social Media Policy
 - 7.4. Client Pathway
8. AOB