

Agenda

Meeting: Board

Date: 13 December 2013

Time: 2.00 pm

Venue: Rooms 6, 7 and 8, Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 3 October 2013 (paper attached)
4. Action Record of Meeting held on 3 October 2013 (paper attached)
5. Matters Arising
6. Report from Strategy and Performance Committee of 12 November 2013 (draft minute attached)
 - 6.1 Monitoring our Performance 2013/14 (paper attached)
7. Report from Resources Committee of 18 November 2013 (draft minute to follow)
 - 7.1 2013-14 Budget Monitoring (paper attached)
8. Report from Audit Committee of 3 October (approved minute attached)
9. Report from Audit Committee of 18 November (draft minute to follow)
10. Inspection and Strategic Planning 2014/15 – Report No: B-22-2013
11. Review of Committee and Sub Committee Conveners, Vice Conveners and Members (and appointment of new Deputy Chair) – Report No: B-23-2013
12. Chair's Report – Report No: B-24-2013

13. Chief Executive's Report – Report No: B-25-2013
14. AOCB
15. Date of Next Meeting – 28 March 2014, Compass House