

## Agenda

**Meeting:** Board

**Date:** 18 January 2013

**Time:** 10.30 am

**Venue:** Rooms 6/7/8, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 18 December 2012 (paper attached)
4. Matters Arising
5. 2013/14 Draft Budget - Report No: B-01-2013
6. AOCB
7. Date of Next Meeting – 21 March 2013