

Agenda

Meeting: Board

Date: 18 March 2016

Time: 2.00 pm

Venue: Rooms 0.6/0.7/0.8 Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 18 December 2015 (paper attached)
4. Action Record of Meeting held on 18 December 2015 (paper attached)
5. Matters Arising
6. Policy Committee Papers:
 - 6.1 Report from Policy Committee of 9 March 2016 (unapproved draft minute to follow)
7. Resources Committee Papers:
 - 7.1 Report from Resources Committee of 11 March 2016 (unapproved draft minute to follow)
8. Audit Committee Papers:
 - 8.1 Report from Audit Committee of 11 March 2016 (unapproved draft minute to follow)
9. Complaints Committee Papers:
 - 9.1 Report from Complaints Committee of 1 March 2016 (unapproved draft minute to follow)
10. Monitoring Our Performance – Quarter 3 2015/16 - Report No: B-01-2016
11. Budget 2016/17 – Report No: B-02-2016 (to follow)
12. Scrutiny and Improvement Plan 2016/17 – Report No: B-03-2016 (to follow)

13. Chair's Report – Report No: B-04-2016
14. Chief Executive's Report – Report No: B-05-2016
15. AOCB
19. Date of Next Meeting – Friday 24 June 2016 at 10.30 am in Compass House