

**18th Meeting of the Board**  
**11 December 2017**  
**Venue: Finlaison House**

<b>Time</b>	<b>Title</b>	<b>Lead</b>
13.00	- Welcome, Apologies, Announcements, and Declarations of Interest	Chairman
1	Secretary of State's review of legislation (oral)	Charly Wason
2	Minutes of 17th meeting of the Board, 18 September 2017 (SSRO 01-1217) and action tracker (SSRO 02-1217)	Chairman
3	Interim Chief Executive's report (SSRO 03-1217)	Neil Swift
	<b>Regulatory functions:</b>	
4	a) Baseline profit rate (SSRO 04-1217)	Matthew Rees
5	b) Risk and incentives in pricing - guidance consultation (SSRO 05-1217)	Matthew Rees
6	c) Review of legislation update (SSRO 06-1217)	David Galpin
	<b>Corporate issues:</b>	
7	a) Corporate Plan (SSRO 07-1217)	Neil Swift
8	b) Review of governance and scrutiny (SSRO 08-1217)	David Galpin
9	c) Executive Committee structure (SSRO 09-1217)	Neil Swift
10	d) Annual review of Code of Conduct (SSRO 10-1217)	Neil Swift
11	e) IT Managed Service and Secure Connectivity contract award recommendation (SSRO 11-1217)	Neil Swift
12	f) Corporate Performance Report (SSRO 12-1217)	Neil Swift
	<b>Minutes from sub-committees:</b>	
13	a) Minutes of 18 September 2017 Audit Committee (SSRO 13-1217)	Marta Phillips
14	b) Minutes of 21 November 2017 Audit Committee (SSRO 14-1217)	Marta Phillips
15	c) Minutes of 14 November 2017 Regulatory Review Committee (SSRO 15-1217)	Marta Phillips
16	d) Referrals Committee minutes 1, 10 and 23 November 2017 (SSRO 16-1217)	Terence Jagger
17	Future agendas and any Other Business (SSRO 17-1217)	Chairman
17.00	Close of Meeting	-