



Single Source
Regulations Office

**Extraordinary Meeting of the Board
4 September 2015
Venue: Finlaison House**

Time	Item	Title	Lead
10.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1.	Update on the profit rate methodology	Marcine Waterman
	2.	Agree next steps	Marcine Waterman
12.00	-	Close of meeting	Chair