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Regulations Office

Assuring value, building confidence

7th Meeting of the Board
25 January 2016
Venue: Finlaison House

Time	Title	Lead
14.00	Apologies, Announcements and Declarations of Interest	Chair
14.05	Minutes of 6 th meeting and extraordinary meeting of the Board (SSRO 01-0116) and (SSRO 02-0116)	Chair
14.10	Chief Executive's Report (SSRO 03-0116)	Marcine Waterman
	Statutory functions and strategy:	
14.30	a) Baseline profit rate (SSRO 04-0116)	Simon Mahony
15.30	b) Corporate Plan (SSRO 05-0116)	Marcine Waterman
	Corporate issues:	
16.00	a) Corporate Performance Report (SSRO 06-0116)	Neil Swift
16.15	b) PIDA responsibilities – amended Whistleblowing Policy (SSRO 07-0116)	Neil Swift
16.25	c) Legal support framework (SSRO 08-0116)	David Galpin
16.35	d) Information assurance (SSRO 09-0116)	Neil Swift
16.50	Minutes from Regulatory Review Committee (SSRO 10-0116)	Jane Attwood
16.55	Any Other Business	Chair
17.00	Close of Meeting	-