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Regulations Office

Assuring value, building confidence

11th Meeting of the Board
26 September 2016
Venue: Finlaison House

Title	Lead
Welcome, Apologies, Announcements, and Declarations of Interest	Chair
Minutes of 10th meeting of the Board (SSRO 01-0916)	Chair
Chief Executive's report (SSRO 02-0916)	Marcine Waterman
Regulatory functions: a) Baseline profit rate 2017/18 (SSRO 03-0916) b) Compliance and review methodology (SSRO 04-0916)	Matthew Rees Ian McPherson
Impact of the referendum vote to leave the EU (SSRO 05-0916)	Colin Sharples
Corporate functions: a) Budget forecast and financial strategy (SSRO 06-0916) b) Corporate Performance Report (SSRO 07-0916)	Neil Swift Neil Swift
Minutes from Board sub-committees: a) Audit Committee (SSRO 08-0916) b) Regulatory Review Committee (SSRO 09-0916) c) Referrals Committee (SSRO 10-0916)	Marta Phillips Jane Attwood Clive Tucker
Any Other Business	Chair
Close of Meeting	-