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Regulations Office

*Assuring value, building confidence*

**8th Meeting of the Board**  
**23 March 2016**  
**Venue: Finlaison House**

<b>Time</b>	<b>Title</b>	<b>Lead</b>
14.00	Apologies, Announcements and Declarations of Interest	Chair
14.15	Minutes of 7th meeting of the Board	Chair
14.20	Chief Executive's report	Marcine Waterman
14.45	Regulatory and strategic functions: a) Corporate Plan	Marcine Waterman
15.15	b) Profit rate guidance	Simon Mahony
15.45	Corporate functions: a) Corporate Performance Report	Neil Swift
16.00	b) Maternity pay policy	Neil Swift
16.20	Minutes from the Audit Committee	Marta Philips
16.30	Minutes from the Referrals Committee	Chair
16.45	Any Other Business	Chair
17.00	Close of Meeting	-