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Regulations Office

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**15th Meeting of the Board
24 May 2017
Venue: Finlaison House**

Time	Title	Lead
14.00	1 Welcome, Apologies, Announcements, and Declarations of Interest	Chairman
	2 Minutes of 14th meeting of the Board 21 March 2017 (SSRO 01-0517) and action tracker (SSRO 02-0517)	Chairman
	3 Chief Executive's report (SSRO 03-0517)	Marcine Waterman
	4 Statutory functions and strategy:	
	a) Presentation from the MOD on the Review of the Legislation	Charly Wason (MOD)
	b) Review of Legislation recommendations (SSRO 04-0517)	David Galpin
	c) Corporate Plan (SSRO 05-0517)	Colin Sharples
	d) Stakeholder management strategy (SSRO 06-0517)	Colin Sharples
	5 Corporate issues:	
	a) Executive Committee structure (SSRO 07-0517)	Marcine Waterman
	b) Corporate Performance Report (SSRO 08-0517)	Neil Swift
	6 Minutes from sub-committees:	
	a) 21 and 23 February Referrals Committee (SSRO 09-0517 and SSRO 10-0517)	Terence Jagger
16.50	7 Future Board agendas (SSRO 11-0517)	Chairman
16.55	8 Any Other Business	Chairman
17.00	- Close of Meeting	-