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Regulations Office

*Assuring value, building confidence*

**12th Meeting of the Board  
8 December 2016  
Venue: Finlaison House**

<b>Time</b>	<b>Title</b>	<b>Lead</b>
13.30	Welcome, Apologies, Announcements, and Declarations of Interest	Chair
	Minutes of 11th meeting of the Board 26 September 2016 (SSRO 01-1216)	Chair
	Chief Executive's report (SSRO 02-1216)	Marcine Waterman
	Regulatory functions:	
	a) Baseline profit rate 2017/18 (SSRO 03-1216)	Matthew Rees
	b) Review of Regulations consultation draft (SSRO 04-1216)	David Galpin
	c) Final compliance and review methodology (SSRO 05-1216)	Ian McPherson
	Corporate functions:	
	a) 2017/18 Budget (SSRO 06-1216)	Neil Swift
	b) Annual review of Corporate Governance Framework and Code of Conduct (SSRO 07-1216)	Neil Swift
	c) Board effectiveness review (SSRO 08-1216)	Neil Swift
	d) Corporate Performance Report (SSRO 09-1216)	Neil Swift
	Minutes from Board sub-committees:	
	a) Audit Committee 9 November 2016 (SSRO 10-1216)	Marta Phillips
	b) Regulatory Review Committee 26 September 2016 (SSRO 11-1216)	Jane Attwood
	Any Other Business	Chair
17.00	Close of Meeting	-