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Regulations Office

Assuring value, building confidence

13th Meeting of the Board
23 January 2017
Venue: Finlaison House

Time	Title	Lead
14.00	Welcome, Apologies, Announcements, and Declarations of Interest	Chairman
	Minutes of 12th meeting of the Board 8 December 2016 (SSRO 01-0117)	Chairman
	Chief Executive's report (SSRO 02-0117)	Marcine Waterman
	Statutory functions and strategy: <ul style="list-style-type: none">a) Baseline profit rate 2017/18 (SSRO 03-0117)b) Calibration of the profit rate (SSRO 04-0117)c) Review of the legislation (SSRO 05-0117)d) Compliance and review methodology (SSRO 06-0117)e) Corporate Plan 2017-2020 (SSRO 07-0117)	Matthew Rees Matthew Rees David Galpin Ian McPherson Marcine Waterman
	Corporate issues: <ul style="list-style-type: none">a) Corporate Performance Report (SSRO 08-0117)	Neil Swift
	Any Other Business	Chairman
17.00	Close of Meeting	-