



Single Source
Regulations Office

Assuring value, building confidence

**10th Meeting of the Board
21 June 2016
Venue: Finlaison House**

Time	Title	Lead
14.00	Welcome, Apologies, Announcements, and Declarations of Interest	Chair
14.05	Minutes of 9th meeting of the Board (SSRO 01-0616)	Chair
14.10	Chief Executive's report (SSRO 02-0616)	Marcine Waterman
	Regulatory functions:	
14.40	a) Baseline profit rate (SSRO 03-0616)	Matthew Rees
15.10	b) Single Source Cost Standards (SSRO 04-0616)	Ian McPherson
15.30	c) Wage inflation analytical request (SSRO 05-0616)	Matthew Rees
15.50	d) Monitoring the impact and performance of the regime (SSRO 06-0616)	Matthew Rees
16.10	Strategic update	Marcine Waterman
	Corporate functions:	
16.50	a) Annual Report and Accounts 2015/16 (SSRO 07-0616)	Neil Swift
17.05	b) Corporate Performance Report (SSRO 08-0616)	Neil Swift
17.15	Minutes from the Audit Committee (SSRO 09-0616)	Marta Philips
17.20	Any Other Business	Chair
17.30	Close of Meeting	-