

3rd Meeting of the Board
23 February 2015
Venue: Finlaison House

Time	Item	Title	Lead
09.30	-	Apologies, Announcements and Declarations of Interest	Chair
	1	Minutes of Board meetings:	Chair
		a) 8 December 2014 Board meeting	
		b) 18 December 2014 Extraordinary Board meeting	
		c) 14 January 2015 Extraordinary Board meeting	
	2	Interim Chief Executive's Report (SSRO 01/15)	Marcine Waterman
	3	Corporate Plan:	
		a) Production of 2015/16 Corporate Plan (SSRO 02/15)	Marcine Waterman
		b) Board discussion on Corporate Plan content	Marcine Waterman
	4	Legal Report to the SSRO Board (SSRO 03/15)	Lorna Handley
	5	SSRO Core Functions:	
		a) SSRO Corporate Budget 2014/15 (SSRO 04/15)	Marcine Waterman
		b) 2015/16 Annual Budget (SSRO 05/15)	Marcine Waterman
		c) Financial Scheme of Delegation (SSRO 06/15)	Marcine Waterman
		d) Expenses policy (SSRO 07/15)	Marcine Waterman
	6	Minutes and updates from sub-committees:	
		a) Audit Committee (Oral and SSRO 08/15)	Marta Phillips
		b) Regulatory Review Committee (Oral and tabled minutes)	Clive Tucker
	-	Any Other Business	-
13.00	-	Close of Meeting	-