

**6th Meeting of the Board**  
**9 December 2015**  
**Venue: Finlaison House**

<b>Title</b>	<b>Lead</b>
- Apologies, Announcements and Declarations of Interest	Chair
1. Minutes of 5 <sup>th</sup> meeting of the Board (SSRO 01-1215)	Chair
2. Chief Executive's Report (SSRO 02-1215)	Marcine Waterman
3. Statutory functions:	
a) Baseline profit rate – substantial methodology (SSRO 03-1215)	Simon Mahony
b) Baseline profit rate – guidance (SSRO 04-1215)	Simon Mahony
c) Compliance report (SSRO 05-1215)	Colin Sharples
4. Corporate resources:	
a) SSRO organisational structure (SSRO 06-1215)	Marcine Waterman
b) 2015/16 forecast update (SSRO 07-1215)	Neil Swift
c) 2016/17 budget proposal (SSRO 08-1215)	Neil Swift
d) Corporate Performance Report (SSRO 09-1215)	Neil Swift
5. Governance:	
a) Annual review of Corporate Governance Framework and Code of Conduct for Board (SSRO 10-1215)	Marcine Waterman
b) Annual formal review of Board effectiveness (SSRO 11-1215)	Chair
6. Minutes and updates from sub-committees:	
a) Audit Committee (SSRO 12-1215)	Marta Phillips
b) Referrals Committee (SSRO 13-1215)	Clive Tucker
c) Regulatory Review Committee (oral)	Jane Attwood
7. Any Other Business	Chair
- Close of Meeting	-