

14th Meeting of the Board
21 March 2017
Venue: Finlaison House

Time	Title	Lead
14.00	- Welcome, Apologies, Announcements, and Declarations of Interest	Chairman
1	Minutes of 13th meeting of the Board 23 January 2017 and action tracker (SSRO 01-0317 and SSRO 02-0317)	Chairman
2	Chief Executive's report (SSRO 03-0317)	Marcine Waterman
	Strategy:	
3	a) Chairman's feedback - first 60 days (oral)	Chairman
4	b) Communications Strategy (SSRO 04-0317)	Marcine Waterman
5	c) Implications of Brexit (SSRO 05-0317)	Colin Sharples
6	d) Calibration of profit rate – stakeholder feedback (SSRO 06-0317)	Matthew Rees
7	e) Corporate Plan – feedback from consultation (SSRO 07-0317)	Marcine Waterman
8	f) Feedback from senior staff planning meeting	Simon McCullough
	Corporate issues:	
9	a) Budget for 2017/18 (SSRO 09-0317)	Neil Swift
10	b) Annual review of Board effectiveness (SSRO 10-0317)	Chairman
11	c) Corporate Performance Report (SSRO 11-0317)	Neil Swift
	Minutes from sub-committees:	
12	a) 13 March 2017 Audit Committee minutes (SSRO 12-0317)	Marta Phillips
13	b) 23 February 2017 Regulatory Review Committee minutes (SSRO 13-0317)	Marta Phillips
14	c) 6 February 2017 Referrals Committee minutes (SSRO 14-0317)	Terence Jagger
15	Future Board agendas (SSRO 15-0317)	Chairman
17.00	- Any Other Business	Chairman