



Single Source
Regulations Office

Extraordinary Meeting of the Board
18 December 2014
Venue: Finlaison House

Time	Item	Title	Lead
14.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1	Allowable costs	
		a) Summary of responses to consultation	Marcine Waterman
		b) Key issues for discussion	Marcine Waterman
		c) Next steps	Marcine Waterman
	-	Any Other Business	-
15.00	-	Close of Meeting	-