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Regulations Office

*Assuring value, building confidence*

**9th Meeting of the Board  
18 May 2016  
Venue: Finlaison House**

<b>Time</b>	<b>Title</b>	<b>Lead</b>
14.30	Welcome, Apologies, Announcements, and Declarations of Interest	Chair
14.35	Minutes of 8th meeting of the Board	Chair
14.40	Chief Executive's report	Neil Swift
15.10	Regulatory functions: a) Baseline profit and capital servicing rates: approach for 2017/18	Matthew Rees
15.50	Corporate functions: a) Corporate Performance Report	Neil Swift
16.05	b) Financial risks	Neil Swift
16.30	Minutes from the Regulatory Review Committee	Jane Attwood
16.40	Minutes from the Referrals Committee	Chair
16.50	Any Other Business	Chair
17.00	Close of Meeting	-