

16th Meeting of the Board
26 June 2017
Venue: Finlaison House

| Time | Title | Lead |
|-------------|--|----------------|
| 14.00 | - Welcome, Apologies, Announcements, and Declarations of Interest | Chairman |
| 1 | Minutes of the 15th meeting of the Board, 24 May 2017 (SSRO 01-0617) and action tracker (SSRO 02-0617) | Chairman |
| 2 | Chief Operating Officer's report to the Board (SSRO 03-0617) | Neil Swift |
| | Regulatory functions: | |
| 3 | a) Annual report on the operation of the regime (SSRO 04-0617) | Matthew Rees |
| | b) Risk study – update (SSRO 05-0617) | Matthew Rees |
| | c) Baseline profit rate 2018/19 (SSRO 06-0617) | Matthew Rees |
| | Corporate issues: | |
| 4 | a) Annual report and accounts 2016/17 (SSRO 07-0617) | Neil Swift |
| | b) Corporate performance report (SSRO 08-0617) | Neil Swift |
| | Minutes from sub-committees: | |
| 5 | a) Minutes of the Audit Committee, 12 June 2017 (SSRO 09-0617) | Marta Phillips |
| 6 | Future business (SSRO 10-0617) | Chairman |
| 7 | Any Other Business | Chairman |
| 17.00 | - Close of Meeting | - |