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Regulations Office

Extraordinary Meeting of the Board
8 January 2016
Venue: Finlaison House

Time	Item	Title	Lead
09.30	-	Apologies, Announcements and Declarations of Interest	Chair
09.35		Baseline profit rate - methodology and guidance <ul style="list-style-type: none">• Appendix 1: Draft final methodology for publication• Appendix 2: Draft SSRO response to the consultation• Appendix 3: Draft updated guidance for publication	Simon Mahony
11.45	-	Any Other Business	Chair
12.00	-	Close of Meeting	-