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Regulations Office

2nd Meeting of the Board
8 December 2014
Venue: Finlaison House

Time	Item	Title	Lead
13.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1	Minutes from last meeting	Marcine Waterman
	2	Interim Chief Executive's Report (SSRO 11/14)	Marcine Waterman
	3	Governance: a) Financial Framework (SSRO 12/14) b) Whistleblowing Policy (SSRO 13/14) c) Gifts and hospitality (SSRO 14/14)	Colin Sharples Marcine Waterman Marcine Waterman
	4	SSRO Corporate Budget Report 2014-15 (SSRO 15/14)	Colin Sharples
	5	Statutory Functions: a) Allowable Costs (SSRO 16/14) b) Profit Rate (SSRO 17/14) c) Defined Pricing Structure (SSRO 18/14)	Marcine Waterman John Sandhu Marcine Waterman
	6	SSRO Stakeholder Management Strategy (SSRO 19/14)	Marcine Waterman
	-	Any Other Business	-
17.00	-	Close of Meeting	-