

5th Meeting of the Board
2 October 2015
Venue: Finlaison House

Time	Item	Title	Lead
10.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1.	Minutes of the 4 th and extraordinary Board meetings	Chair
	2.	Chief Executive's Report	Marcine Waterman
	3.	Statutory functions: a) Compliance rating methodology: consultation response b) The SSRO's VFM capability c) Update on reporting database	Philip Davies Philip Davies* Philip Davies
	4.	Corporate Resources: a) Corporate Performance report b) Budget 2015/16 update c) Complaints Policy d) IT Strategy Review	Neil Swift Neil Swift Neil Swift Neil Swift
	5.	Minutes and updates from Board sub-committees: a) Audit Committee b) Referrals Committee	Marta Phillips Clive Tucker
	6.	Any Other Business	Chair
	7.	Appointment of Chief Executive	Chair
13.00	-	Close of meeting	Chair

* Simon Mahony, Chief Analyst, will attend the meeting for this item