

**17th Meeting of the Board
18 September 2017
Venue: Finlaison House**

Time	Title	Lead
13.00	- Welcome, Apologies, Announcements, and Declarations of Interest	Chairman
	1. Minutes of 16th meeting of the Board 26 June 2017 and action tracker (SSRO 01-0917 and SSRO 02-0917)	Chairman
	2. Interim Chief Executive's report (SSRO 03-0917)	Neil Swift
Regulatory functions:		
	3. a) Allowable Costs consultation document (SSRO 04-0917)	Matthew Rees
	4. b) Risk study (SSRO 05-0917)	Matthew Rees
	5. c) Review of legislation (SSRO 06-0917)	David Galpin
	6. d) DefCARS procurement strategy (SSRO 07-0917)	Matthew Rees
	7. e) Compliance approach (SSRO 08-0917)	Neil Swift
Corporate issues:		
	8. a) Plans to develop the SSRO's Corporate Plan (SSRO 09-0917)	Neil Swift
	9. b) Corporate Performance Report (SSRO 10-0917)	Neil Swift
	10. c) Procurement update on Microsoft Enterprise Agreement (SSRO 11-0917)	Neil Swift
Minutes from sub-committees:		
	11. a) 18 September 2017 Audit Committee (Oral)	Marta Phillips
	12. b) 17 July 2017 Regulatory Review Committee (SSRO 12-0917)	Chairman
Routine business:		
	13. Future business (SSRO 13-0917)	Chairman
	- Any Other Business	Chairman
17.00	Close of Meeting	-