



Single Source
Regulations Office

Extraordinary Meeting of the Board
14 January 2015
Venue: Finlaison House

Time	Item	Title	Lead
14.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1	Contract Profit Rate	
		(a) Review Board for Government Contracts: recommended 2015 baseline profit rate	John Sandhu
		(b) SSRO's due diligence, and review of Review Board's methodology and process	John Sandhu
		(c) SSRO's recommendation to the Secretary of State	Marcine Waterman
	-	Any Other Business	-
16.00	-	Close of Meeting	-