

## BOARD MEETING

### AGENDA

7th meeting, 2014

29 October 2014

The Board will meet at 13.30, CHS, Ladywell House, Edinburgh.

Item	Topic	Lead Person	Paper Number	Purpose
1	Declarations of interests	Chair	Verbal	To consider any declarations of interests with regard to agenda items
2	Minutes of previous meeting	Chair	CHS1415-26	To approve the minutes of the meeting of 26 August 2014
3	Audit and Risk Management committee (ARMC) report  • Report by Chair	Chair of ARMC	Verbal update on the meeting on 19/08	To discuss
4	Remuneration and Appointments committee (RAC) reports	Chair of RAC	<ul style="list-style-type: none"> <li>• CHS1415-27</li> <li>• Verbal update on the meeting on 19/08</li> </ul>	To approve the minutes of the committee meeting of 19 August 2014
5	Matters arising	Chair	Verbal	Seek assurance that actions from the previous meeting have been progressed
6	Action Log	Chair	CHS1415-28	To monitor progress against actions due and

				agree action where required
7	Chair Update	Chair	Verbal	To discuss and note
8	Chief Executive update	NC/CEO	CHS1415-29	To discuss and note
9	Business Plan– Q2 update	Interim Director of Finance & Corporate Services	CHS1415-30	To discuss and agree any actions
10	Finance Report – 6 months to 30 September 2014	Interim Director of Finance & Corporate Services	CHS1415-31	To discuss and note
<b>Next Board meeting: 16 December 2014, Edinburgh</b>				