

Meeting: 11.00 am – 1.30 pm Lunch (with Signature Board): 1.30 pm – 2.00 pm

Item		For	
1	Welcome and Apologies		
2	Staff matters – confidential		
3	Declarations of Interest		
4	Chair's Remarks		
5	Minutes of last meeting <ul style="list-style-type: none"> • 17 January 2017 (attached) • Matters arising 	Decision LD and AP	Papers
6	Governance and Finance	Information LF and AP	Papers
7	Director's report <ul style="list-style-type: none"> • Update on TSLI Standards Working Group • Update on Board recruitment • External representation and communication • Update on outstanding complaints 	Information AP	Papers
8	Relay interpreting	Discussion LD and AP	Papers
9	Operations <ul style="list-style-type: none"> • Draft Operational Plan • Operational update 	Discussion LD and AP	Papers
10	Lipspeaking – developments in the sector	Discussion LW and LD	Paper
11	Any Other Business	Chair	
12	Date of next meeting Tuesday 11 July 2017 at 11.00	Information	