

Meeting: 11.00 am – 1.00 pm Lunch: 1.00 pm – 1.30 pm

Item		For	
1	Welcome and Apologies		
2	Staff matters	LD	
3	Declarations of Interest		
4	Minutes of last meeting <ul style="list-style-type: none"> • 8 August 2017 (attached) • Matters arising 	Decision LD and AP	Papers
5	Finance	Information LF and AP	Paper
6	Director's report <ul style="list-style-type: none"> • Update on NOS Interpreting review • Registration contract • External representation and communication • Update on outstanding complaints 	Information AP	Paper
7	CPD Review	Discussion AP	Papers
8	Operational update <ul style="list-style-type: none"> • Registrant statistics 	Information AP	Paper
9	Any Other Business	Chair	
10	Date of next meeting Tuesday 5 December at 11.00	Information	