

**NRCPD Board meeting**  
at NCVO, Regent's Wharf, 8 All Saints Street, London N1 9RL  
Tuesday 27<sup>th</sup> February 2018 – 11.00am-1.30pm with lunch at 1.30pm

## AGENDA

- |         |     |  |    |                          |
|---------|-----|--|----|--------------------------|
| 11.00am | 1.  | Chair's welcome                                      |    |                          |
|         | 2.  | Apologies for absence                                |    |                          |
|         | 3.  | Declarations of interest                             |    |                          |
| 11.05am | 4.  | Staffing update - verbal                             |    |                          |
| 11.15am | 5.  | Minutes and actions of 5 <sup>th</sup> December 2017 | LD | Decision                 |
| 11.20am | 6.  | Matters arising from the minutes                     | LD | Information / discussion |
| 11.25am | 7.  | Operational update                                   | KP | Information              |
| 11.35am | 8.  | Finance  | LF | Discussion / decision    |
|         | a)  | Headline Budget 2018-2021                            |    |                          |
|         | b)  | Registrant Fees 2019                                 |    |                          |
|         | c)  | Salaries 2018 - confidential                         |    |                          |
| 11.50am | 9.  | Strategic decisions                                  | LD | Discussion / decision    |
|         | a)  | Financial Strategy                                   |    |                          |
|         | b)  | Risk Management                                      |    |                          |
| 12.10pm |     | <b>BREAK</b>   |    |                          |
| 12.25pm | 10. | Separation plan                                      | LF | Discussion / decision    |
| 12.45pm | 11. | Governance   | LD | Discussion / decision    |
| 1.00pm  | 12. | Communications strategy                              | KP | Discussion / decision    |
| 1.15pm  | 13. | Review of meeting - verbal                           | LD | Discussion               |
| 1.20pm  | 14. | Additional Items – previously notified               | LD |                          |
| 1.25pm  | 15. | Dates of next meetings 2018                          | LD | Information              |
|         |     | • 10 <sup>th</sup> July NCVO                         |    |                          |
|         |     | • 25 <sup>th</sup> September NCVO                    |    |                          |
|         |     | • 4 <sup>th</sup> December NCVO                      |    |                          |

1.30pm **CLOSE**