

Meeting: 11.00 am – 1.30 pm Lunch: 1.30 pm – 2.00 pm

Item		For	
1	Welcome and Apologies		
2	Declarations of Interest		
3	Minutes of last meeting <ul style="list-style-type: none"> • 26 September 2017 (attached) • Matters arising 	Decision LD and AP	Papers
4	Finance <ul style="list-style-type: none"> • Finance report • Budget 2018 • Registration fees 	Decision AP and LF	Papers
5	Director's report <ul style="list-style-type: none"> • Update on NOS Interpreting review • Disclosure and Barring Service (DBS) • External representation and communication • Update on outstanding complaints 	Information AP	Paper
6	Feedback from Strategy Day	Discussion LD	Paper
7	CPD Review	Discussion AP	Papers
8	DCAL at UCL - Post Graduate/Masters in BSL Interpreting in the South of England	Discussion DW	Paper
9	Operational update <ul style="list-style-type: none"> • Registrant statistics 	Information AP	Paper
10	Any Other Business	Chair	
11	Date of next meeting Tuesday 27 February 2018 at 11.00	Information	