

Meeting: 1.30 pm – 4.30 pm Lunch: 1.00 pm

Item		For	
1	Welcome and Apologies		
2	Declarations of Interest		
3	Chair's Remarks		
4	Minutes of last meeting <ul style="list-style-type: none"> • 27 September 2016 (attached) • Matters arising 	LD and AP	Papers
5	Director's report	Information AP	Papers
6	Skills Audit - outcomes	Discussion LD	Papers
7	Recruitment of Lay Chair and Lay members - update	Information AP	
8	Strategy <ul style="list-style-type: none"> • Draft Strategic Plan 	Discussion LD and AP	Papers
9	Complaints - update	Information AP	Papers
10	Any Other Business	Chair	
11	Date of next meeting <ul style="list-style-type: none"> • 28 February 2017 	Information	