

**NRCPD Board Meeting
Monday 2 July 2012**

London

**Lunch Available from 1:45pm
Meeting 2:15 pm – 4:30pm**

1		Apologies		
2		Declarations of Interest		
3		Chairman's Remarks		
4		Minutes of last meeting		Attached
5		Update on Matters Arising		
6		Correspondence		Paper 1
7		Operational Matters		
Substantive items				
8		Governance 8.1 Register of CSWs 8.2 Notes of Practitioners' Forum Meeting 8.3 Update on Code of Conduct Review 8.4 Update on Scotland 8.5 Annual Report	Decision Information Information Information Discussion	Paper 2 Paper 3 Paper 4 PP Paper 5
9		Strategic Objectives 9.1 2012-13 Priorities 9.2 Deaf Awareness Week Promotion Activity	Decision Information	Paper 6 PP
10		Any Other Business		
11		Date of November meeting 8 November 2012	Information	