

**NRCPD Board Meeting
Wednesday 23 July 2014**

**NCVO, Regents Wharf, 8 All Saints Street, London N1 9RL
Tel: 020 7520 2404**

Lunch: 1.15 pm – 1.45 pm Meeting: 1.45 pm – 4.30 pm

1		Welcome and Apologies		
2		Declarations of Interest	Information	
3		Chairman's and CEO's Remarks		
4		Minutes of last meeting: <ul style="list-style-type: none"> • 3 March 2014 • Matters arising 	Decision	Paper 1
5		Options appraisal: <ul style="list-style-type: none"> • Internal assessment to strengthen NRCPD regulatory effectiveness • Stakeholder engagement report and action plan 	Discussion Information	Paper 2 Paper 3
6		Continuing Professional Development (CPD): <ul style="list-style-type: none"> • CPD audit report and CPD strategy 	Decision	Paper 4
7		Governance: <ul style="list-style-type: none"> • Proposal on Board composition and recruitment • NRCPD letter of authority 2014-15 and annual report topics 	Decision Decision Discussion	Paper 5 Paper 6
8		Policies and Procedures <ul style="list-style-type: none"> • Returning to practise policy • Complaints procedure • Code of conduct 	Decision Decision Decision	Paper 7 Paper 8 Paper 9
9		Operational Matters (Confidential) <ul style="list-style-type: none"> • Update on complaints and registrant numbers since last meeting • Types of complaints received 	Information Information	Paper 10
10		Correspondence <ul style="list-style-type: none"> • Correspondence 	Information	Paper 11
11		Any Other Business		
12		Dates of next meetings: <ul style="list-style-type: none"> • Monday 3 November 2014 	Information	