

**NRCPD Board Meeting
Monday 24 June 2013**

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

Pre-lunch options appraisal discussion 12:00 pm – 1:00 pm all board members welcome to meet with Chris O’Leary from Cassiopeia (Proposal attached)

Lunch 1:00 pm – 1:30 pm

Meeting 1:30 pm – 4:00 pm

1		Apologies		
2		Declarations of Interest		
3		Chairman’s Remarks		
4		Strategic Objectives 4.1 Report on Options Appraisal	Information	Nick Lewis attending for this item
5		Minutes of last meeting		Attached
6		Update on Matters Arising	Information	Paper 1
7		Correspondence • Response to AVSTTR		Attached
8		Operational Matters		
Substantive items				
9		Governance 9.1 Report on Fees 9.2 Draft Practice Breaks/Returning to Regulated Practice Policy 9.3 Criminal Record Disclosure Policy	Information Decision Decision	Paper 2 Paper 3a & 3b Paper 4
10		Any Other Business		
11		Dates of 2013 meetings 25 September 2013, NCVO London 31 October 2013, NCVO London	Information	