

**NRCPD Board Meeting
Wednesday 14 March 2012**

**London
Tel: 020 7520 2404**

**Lunch Available from 1:15pm
Meeting 1:45 – 4:00pm**

1		Apologies		
2		Declarations of Interest		
3		Chairman's Remarks	Information	
4		Minutes of last meeting	Decision	Attached
5		Update on Matters Arising	Information	
6		Correspondence		Paper 1
7		Operational Matters		
Substantive items				
8		Governance 8.1 Review of Code of Conduct	Decision	Paper 2
9		Strategic Objectives 9.1 Criminal Record Check procedure 9.2 NRCPD website launch 9.3 Update on Revalidation 9.4 Promotion 9.5 Registration in Scotland 9.6 Fees submission	Decision Information Information Information Decision Information	Paper 3 Paper 4 Paper 5 Verbal Paper 6 Paper 7
10		Meetings in 2012	Information	