

**NRCPD Board Meeting
Thursday 14 March 2013**

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

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

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 Criminal Record Disclosure Policy 8.5 Practice Breaks Policy 8.6 Fees Discussion	Information Information Decision Decision Decision Decision	Paper 2 Paper 3 Paper 4 Paper 5 Paper 6 Paper 7
9		Strategic Objectives 9.1 2012-13 Objective Setting	Decision	Paper 8
10		Any Other Business		
11		Date of 2013 meetings 25 July 2013 7 November 2013	Information	