

**NRCPD Board Meeting  
Monday 3 March 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 – 4.00 pm**

<b>1</b>		<b>Welcome and Apologies</b>		
<b>2</b>		<b>Declarations of Interest</b> 2.1 Sandra Verkuyten Engagement by DoH	<b>Information</b>	Paper 1
<b>3</b>		<b>Chairman's Remarks</b>		
<b>4</b>		<b>Minutes of last meeting:</b> <ul style="list-style-type: none"> <li>• 31 October 2013</li> <li>• Matters arising</li> </ul>	<b>Decision</b>	Paper 2
<b>5</b>		<b>Update on outstanding matters</b> <ul style="list-style-type: none"> <li>• Appointment of new Board Members</li> <li>• DBS</li> <li>• PSA Assessment</li> <li>• Register for CSWs</li> <li>• VLP Badge</li> </ul>	<b>Information</b>	Paper 3
<b>6</b>		<b>Correspondence and meeting notes</b> 6.1 Elvire Roberts, Roger Beeson & VLP  6.2 Meeting Notes	<b>Information</b> Draft responses for discussion <b>Information</b>	Paper 4  Paper 5
<b>7</b>		<b>Options Appraisal Next Steps</b> 7.1 Report on stakeholder engagements 7.2 Draft communications strategy	<b>Information</b> <b>Decision</b>	Paper 6 Paper 7
<b>8</b>		<b>Policies and procedures</b> 8.1 CPD compliance monitoring & audit policy 8.2 Update on <ul style="list-style-type: none"> <li>i. Complaints Procedure</li> <li>ii. Code of Conduct</li> <li>iii. Practice Breaks Policy</li> </ul>	<b>Decision</b> <b>Information</b>	Paper 8  Paper 9
<b>9</b>		<b>Operational Matters</b>		
<b>10</b>		<b>Any Other Business</b>		
<b>11</b>		<b>Dates of next meetings:</b> <ul style="list-style-type: none"> <li>• Wednesday 23 July 2014</li> <li>• Monday 3 November 2014</li> </ul>	<b>Information</b>	