

**NRCPD Board Meeting
Thursday 31 October 2013**

**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

1		Welcome and Apologies		
2		Declarations of Interest		
3		Chairman's Remarks		
4		Minutes of last meetings: <ul style="list-style-type: none"> • 24 June 2013 • 25 September 2013 		Attached Attached
5		Update on matters arising	Information	Paper 1
6		Operational matters		
7		Options Appraisal Next Steps <p>7.1 Statement of Strategic Intent</p> <p>7.2 Report on NRCPD compliance with PSA Self Assessment standards</p> <p>7.3 Discussion and questions</p> <p>7.4 Consultation process and implementation plan</p>	Information Decision	Paper 2
8		Disclosure and Barring Scheme Checks <p>8.1 Information Paper</p> <p>8.2 Discussion and questions</p>	Information Decision	Paper 3
9		Annual Report 2012-2013 <p>9.1 Draft for finalisation</p>	Decision	Paper 4
10		Any Other Business <p>Attendance for Board Meeting of 3 March 2014</p>		
11		Dates of 2014 meetings: <ul style="list-style-type: none"> • Monday 3 March 2014 • Wednesday 23 July 2014 • Monday 3 November 2014 	Information	

