

Meeting: 11.00 am – 1.30 pm Lunch (with Signature Board): 1.30 pm – 2.00 pm

Item		For	
1	Welcome and Apologies		
2	Declarations of Interest		
3	Chair's Remarks		
4	Director's remarks		
5	Finance <ul style="list-style-type: none"> • 2017 Budget • Registration fees 	Discussion AP and LF	Papers
6	Recruitment of Lay Chair and Lay members	Information AP and LF	
7	Governance	Information AP and LF	
8	Minutes of last meeting <ul style="list-style-type: none"> • 18 July 2016 (attached) • Matters arising • Action Tracker (attached) 	Decision	Papers
9	Operations <ul style="list-style-type: none"> • Status report • Operational update 	Information AP	Papers
10	Communications	Discussion AP	Paper
11	Any Other Business	Chair	
12	Date of next meeting <ul style="list-style-type: none"> • 22 November 2016 	Information	