

Meeting: 11.00 am – 1.00 pm Lunch: 1.00 pm – 1.30 pm

Item		For	
1	Welcome and Apologies		
2	Staff matters	LD	
3	Declarations of Interest		
4	Minutes of last meeting <ul style="list-style-type: none">• 28 February 2017 (attached)• Matters arising	Decision LD and AP	Papers
5	Chair's Report <ul style="list-style-type: none">• Amendment to Board Minutes 27 September 2016	LD	
6	Finance	Information LF and AP	Paper
7	Governance	Information LF	Paper
8	Director's report <ul style="list-style-type: none">• Update on NOS Interpreting review• Update on CPD review consultation• Developments in Scotland• External representation and communication• Update on outstanding complaints	Information AP	Paper
9	TSLI Standards – proposed amendments	Decision AP	Papers
10	Registration contract <ul style="list-style-type: none">• Legal advice received• Proposed amendments to the registration contract	Decision LD and AP	Papers
11	Operational update <ul style="list-style-type: none">• Registrant statistics• CPD Audit 2017	Information AP	Paper
12	Any Other Business	Chair	
13	Date of next meeting Tuesday 26 September 2017 at 11.00	Information	

