

<b>Time</b>	<b>Item</b>	<b>Title</b>	<b>Lead</b>
9.30	-	Apologies, Announcements and Declarations of Interest	-
9.35	1	Minutes of 8 November 2007 Board Meeting	Michael O'Higgins
	2	Report of the Chief Executive (CP 95-07)	Steve Bundred
<b>Decision Matters</b>			
10.00	3	Data Matching Strategy and Code of Data Matching Practice 2008 (CP 96-07)	Martin Evans
<b>Studies/Reports/Consultations</b>			
10.30	4	CPA 2008 – Single Tier and County Councils (CP 97-07)	Gareth Davies
10.45	-	Coffee Break	-
<b>Monitoring Matters</b>			
	5	Learning the Lessons from the Recent Procurements of Audit Services (CP 98-07)	Martin Evans
	6	Audit Issues (CP 99-07)	Martin Evans
	7	Update on Audit Professional Developments (CP 100-07)	Martin Evans
	8	Brand Refresh Update (CP 101-07)	Jenny Grey
12.30	-	Any Other Business followed by Close and Lunch	-
<b>Information Matters</b> <i>Papers included for information only</i>			
-	9	Information Bulletin (CP 102-07)	Secretariat
-	10	Chairman's Speaking Engagements (CP 103-07)	Michael O'Higgins