

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
9.35	1	Minutes of 13 March 2008 Board & Matters Arising	Michael O'Higgins
	2	Report of the Chief Executive (CP 28-08)	Steve Bundred
<b>Studies/Reports/Consultations</b>			
9.50	3	CAA: Feedback from Consultation Activity (CP 29-08)	Gareth Davies
	4	Use of Resources 2008/09 (CP 30-08)	Martin Evans
	5	Draft Fee Scales for NFI 2008/09 (CP 31-08)	Martin Evans
10.50	-	<b>Coffee Break</b> (Barnaby Room Annexe)	-
11.10	6	Chief Executive's Appraisal ( <i>Confidential session</i> )	Michael O'Higgins
11.25	7	National Study: Well-being in Later Life (CP 32-08)	Peter Wilkinson
<b>Decision and Monitoring Matters</b>			
11.50	8	Approach to New Powers of Advice and Assistance (CP 33-08)	Gareth Davies
	9	Audit Issues (CP 34-08)	Martin Evans
	10	Performance Report – 2007/08 Quarter 4 (CP 35-08)	Jo Whitehead
	11	Flexible Retirement (CP 36-08)	Tracey Dennison
	12	Minutes of Previous Meetings: (CP 37-08 and CP 38-08) a) 05 March 2008 Housing & Regeneration Advisory Group b) 13 March 2008 Audit Committee	Jim Coulter Brian Pomeroy
12.55	-	Any Other Business	-
13.00	-	Close, followed by Lunch (Tapestry Room) and Departure	-
<b>Information Matters</b> <i>Papers included for information only</i>			
-	13	Information Bulletin (CP 39-08)	Steve Bundred
-	14	Chairman's Speaking Engagements (CP 40-08)	Secretariat