

Meeting Date	Section No.	Section	Resolution No.	Resolution
July 2014	1.	Previous minutes	1.	<p>Resolution</p> <p>The Chair proposed the Board accept the minutes. The minutes were accepted with the changes proposed (all agreed).</p> <p>Moved: Jo Cavanagh</p>
	2.	Executive Directors Report	2.	<p>Resolution</p> <p>The ED report was noted and received by the Board.</p> <p>Moved: Ricki Jeffery</p>
			3.	<p>Resolution</p> <p>The Board noted the DSS Discretionary grants discussion paper presented and will continue discussions at future board meetings.</p> <p>Moved: Michael Austin.</p>
	3.	Board Evaluation	4.	<p>Resolution</p> <p>The Board accepted the <i>2013-14 Board Self Evaluation Questionnaire</i> and agreed to complete it by the 1st of August.</p> <p>Moved: Maree Morrison</p>
	4.	Financial Update	5.	<p>Resolution</p> <p>The Financial reports for projected year end results were noted</p> <p>Moved: Deborah Hartman</p>
	5.	FRSA Governance	6.	<p>Resolution</p> <p>The Board accepted the proposed timeline, agreed to conduct the 2014 Board Ballot as 'First past the post' and noted the information provided.</p> <p>Moved: Fiona Harley</p>
			7.	<p>Resolution</p> <p>The Board noted; the annual report timings and, in particular, the requirement to approve Audited Financial Statements by circular resolution in the week 29th September – 3rd October.</p> <p>Moved: Deborah Hartman</p>
	6.	FRSA Conference	8.	<p>Resolution</p> <p>The Board noted the information provided in the Conference brief.</p> <p>Moved: Marie Morrison</p>