

**MINUTES OF A MEETING OF THE COMMISSION HELD ON MONDAY
8 JANUARY AT 10.00AM AT 1A LISSUE WALK, LISBURN.**

Present:

Mr G McGivern (Chairman)
Mrs O Chesney
Mr J Lennon
Mr G Maguire
Mr H Sinclair

In attendance:

Mr I Stevenson
Miss S Blain

2018/1/1 Apologies

Apologies had been received from Mr McElroy.

2018/1/2 Declaration of Interests Pertaining to Agenda Item for Discussion

The Board agreed that the agenda item did not require any Board Members to abstain from discussions.

2018/1/3 Risk Management**(i) Risk Register**

The ARA committee members of the Board reviewed the updated LMC Risk Register.

Action Point: The ARAC recommended the LMC Risk Register for approval by the Board.

Action Point: The Board approved the LMC Risk Register.

The Board meeting ended at 10.15am. Following this meeting Board Members met with the senior management team to discuss LMC and its future strategy.