

Agenda

Meeting: Board

Date: 26 June 2015

Time: 2.00 pm

Venue: Rooms 0.6 and 0.7, Compass House

A light lunch will be available from 12.30 pm

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 6 March 2015 (paper to follow)
4. Action Record of Meeting held on 6 March 2015 (paper to follow)
5. Matters Arising
6. New Involvement Strategy 2015-18 and Review of Involvement Activities 2012-15 - Report No: B-06-2015
7. Report from Policy Committee of 27 May 2015 (draft minute attached)
8. Report from Resources Committee of 12 June 2015 (draft minute to follow)
 - 8.1 Health and Safety Briefing Report (paper to follow)
9. Reports from Audit Committee:
 - 9.1 18 March 2015 (approved minute attached)
 - 9.2 12 June 2015 (draft minute to follow)
10. Report from Complaints Committee of 28 May 2015 (draft minute to follow)
11. Monitoring Our Performance 2014-15 - Report No: B-07-2015

12. Development of New National Care Standards: An Update Report
Report No: B-08-2015
 13. Involvement and Equalities Accreditation Schemes – Report No: B-09-2015
 14. Review of Committee Terms of Reference and Minor Changes to
Reservation of Powers and Scheme of Delegation and Standing Orders
Report No: B-10-2015
 15. On Board: A Guide for Board Members of Public Bodies in Scotland
(paper attached)
 16. Public Sector Equality Duty Reporting 2015 – Report No: B-11-2015
 17. Employee Survey: Draft Action Plan (paper attached)
 18. Chair’s Report – Report No: B-12-2015
 19. Chief Executive’s Report – Report No: B-13-2015
 20. Community Empowerment Bill Briefing – Report No: B-14-2015
 21. AOCB
 22. Date of Next Meeting – 2 October 2015, 10.30 am, Musselburgh Office
- ITEM TO BE TAKEN IN PRIVATE**
23. Joint Inspections of Health and Social Care – Report No: B-15-2015