

Agenda

Meeting: Board

Date: 14 June 2012

Time: 2.00 pm

Venue: Rooms 7/8, Compass House, Dundee

1. Apologies for Absence
2. Presentation by Involving People Group: Involvement Plan – Involving People, Improving Services
3. Declaration of Interest
4. Minute of Meeting held on 8 March 2012 (paper attached)
5. Matters Arising
6. Report from Strategy and Performance Committee of 13 March 2012 (confirmed minute attached)
 - 6.1 Involvement Plan – Involving People, Improving Services - Report No: B-05-2012
 - 6.2 Strategic Intelligence and Risk Frameworks and Improvement Plan - Report No: B-06-2012
7. Report from Strategy and Performance Committee of 9 May 2012 (unconfirmed minute attached)
 - 7.1 Monitoring our Performance Q4 2011/12 (paper attached)
 - 7.2 Towards a new Complaints Procedure for the Care Inspectorate (paper attached)
8. Report from Resources Committee of 20 March 2012 (unconfirmed minute attached)

9. Report from Audit Committee of 20 March 2012
(unconfirmed minute attached)
10. Report from Remuneration Committee of 20 March 2012
(unconfirmed minute attached)
11. Chief Executive's Report – Report No: B-07-2012
12. AOCB
13. Date of Next Meeting - 6 September 2012, Compass House, Dundee