

Agenda

Meeting: Board

Date: 28 June 2013

Time: 2.00 pm

Venue: Rooms 6/7/8, Compass House, Dundee

1. Presentation by Scottish Public Services Ombudsman
2. Apologies for Absence
3. Declaration of Interest
4. Minute of Meeting held on 21 March 2013 (paper attached)
5. Matters Arising
6. Report from Strategy and Performance Committee of 14 May 2013 (draft minute attached)
 - 6.1 Monitoring our Performance Q4 2012/13 (paper attached)
7. Report from Audit Committee of 19 March 2013 (approved minute attached)
8. Chief Executive's Update – Report No: B-10-2013
9. Replacing the Annual Report and Accounts with Two Separate Publications
Report No: B-11-2013
10. Compliance with the Duty of Co-operation and Joint Inspection
Report No: B-12-2013
11. Policy Briefing on the Public Bodies (Joint Working) (Scotland) Bill and its Implications for the Care Sector, the Care Inspectorate and Joint Inspections
Report No: B-13-2013

12. Policy Briefing on the Scottish Government's National Dementia Strategy:
2013 - 16 – Report No: B-14-2013
13. AOCB
14. Date of Next Meeting – 3 October 2013 (Musselburgh Office)