

## Agenda

**Meeting:** Board

**Date:** 2 October 2015

**Time:** 10.30 am

**Venue:** Rooms 3.16/3.16, Musselburgh Office

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 26 June 2015 (paper attached)
4. Action Record of Meeting held on 26 June 2015 (paper attached)
5. Matters Arising
6. Policy Committee Papers:
  - 6.1 Report from Policy Committee of 25 August 2015 (draft minute attached)
  - 6.2 Policy Committee Annual Report to the Board – Report No: B-19-2015
  - 6.3 Care Inspectorate’s Focus: Children and Young People (Scotland) Act 2014 Implementation Timeline (paper attached)
  - 6.4 Implications from the Triennial Review – Report No: B-18-2015
7. Resources Committee Papers:
  - 7.1 Report from Resources Committee of 18 September 2015 (draft minute attached)
  - 7.2 2015/16 Budget Monitoring (paper attached)
  - 7.3 Health and Safety Progress Update (paper attached)
8. Audit Committee Papers:
  - 8.1 Report from Audit Committee of 28 August 2015 (approved minute attached)
  - 8.2 Report from Audit Committee of 18 September 2015 (unapproved minute attached)
  - 8.3 Draft Annual Report and Accounts 2014/15 (paper attached)

- 8.4 Combined ISA260 Report to those Charged with Governance and Annual Report on the Audit (paper attached)
- 8.5 Audit Committee Annual Report to the Board – Report No: B-20-2015
- 8.6 Revised Strategic Risk Register (paper attached)
  
- 9. Complaints Committee Papers:
  - 9.1 Report from Complaints Committee of 15 September 2015 (unapproved minute attached)
  - 9.2 Complaints Committee Annual Report to the Board Report No: B-21-2015
  
- 10. Monitoring Our Performance 2015/16 - Report No: B-22-2015
  
- 11. Healthcare Improvement Scotland Quality of Care Consultation (paper attached)
  
- 12. Joint Thematic Review of Multi-Agency Public Protection Arrangements (MAPPA) in Scotland (verbal update)
  
- 13. Chair’s Report – Report No: B-23-2015
  
- 14. Chief Executive’s Report – Report No: B-24-2015
  
- 15. Board and Committee Meeting Dates 2016/17 (paper attached)
  
- 16. Whistleblowing – Report No: B-25-2015
  
- 17. AOCB
  
- 19 Date of Next Meeting – 18 December 2015, Compass House