

Agenda

Meeting: Board

Date: Thursday 30 March 2017

Time: 10.30 am – 12.30 pm

Venue: Rooms 6, 7 and 8 Compass House

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minute of Meeting held on 16 December 2016 (paper attached)
5. Action Record of Meeting held on 16 December 2016 (paper attached)
6. Matters Arising

STANDING ITEMS

7. Policy Committee Papers:
 - 7.1 Report from Policy Committee of 15 February 2017 (paper attached)
8. Resources Committee Papers:
 - 8.1 Report from Resources Committee of 27 February 2017 (paper attached)
9. Audit Committee Papers:
 - 9.1 Report from Audit Committee of 10 March 2017 (unapproved draft attached)
10. Complaints Committee Papers:
 - 10.1 Report from Complaints Committee of 21 February 2017 (paper attached)
11. Monitoring our Performance 2016/17 – Quarter 3 Report
Report No: B-01-2017

12. Executive Adviser Social Work – verbal update

ITEMS FOR DECISION

13. Scrutiny and Improvement Plan 2017/18 – Report No: B-02-2017
14. Care Inspectorate Budget 2017/18 – Report No: B-03-2017
15. Revised Committee Structure and Terms of Reference –
Report No: B-04-2017

ITEMS FOR DISCUSSION/INFORMATION

16. Equality Duty Reporting – Annual Progress Report – Report No: B-05-2017
17. Unwritten Ground Rules Update Report – Report No: B-06-2017
18. Bright Ideas Initiative – Report No: B-07-2017
19. Chair’s Report – Report No: B-08-2017
20. Chief Executive’s Report – Report No: B-09-2017
21. Identification of Risk
22. AOCB
23. Date of Next Meeting – Thursday 29 June 2017 at 10.30 am,
Compass House, Dundee

ITEM FOR INFORMATION TO BE TAKEN IN PRIVATE

24. CIPFA Final Report on Review of Governance in the Care Inspectorate –
Report No: B-10-2017