

Agenda

Meeting: Board

Date: Thursday 29 June 2017

Time: 10.30 am – 12.30 pm

Venue: Rooms 6, 7 and 8 Compass House

1. Welcome
2. Apologies
3. Declarations of Interest
4. Minute of Meeting held on 30 March 2017 (paper attached)
5. Action Record of Meeting held on 30 March 2017 (paper attached)
6. Matters Arising

STANDING ITEMS

7. Quality and Strategy Committee Papers:
 - 7.1 Report from Quality and Strategy Committee of 17 May 2017 (paper attached)
 - 7.2 Quality and Strategy Terms of Reference (paper attached)
8. Audit Committee Papers:
 - 8.1 Unconfirmed Report from Audit Committee of 25 May 2017 (paper attached)
 - 8.2 Revised Strategic Risk Register (papers attached)
9. Resources Committee Papers:
 - 9.1 Report from Resources Committee of 14 June 2017 (paper attached)
10. Monitoring our Performance 2016/17 – Quarter 4 Report
Report No: B-12-2017
11. Executive Adviser Social Work – verbal update

ITEMS FOR DISCUSSION/INFORMATION

12. Presentation: Care Inspectorate Stress Survey
13. Presentation: Strategic Regulators' Code of Practice
14. Joint Model of Working with Healthcare Improvement Scotland – verbal update
15. Developing the Care Inspectorate Corporate Plan – verbal update
16. Chair's Report – Report No: B-13-2017
17. Chief Executive's Report – Report No: B-14-2017
18. Identification of Risk
19. AOCB
20. Date of Next Meeting – Thursday 28 September 2017 at 10.30 am in Compass House

PRIVATE ITEM

21. Presentation: CIPFA Mark of Excellence