

Agenda

Meeting: Board

Date: 29 March 2018

Time: 10:30 am

Venue: Rooms 0.6/0.7/0.8, Compass House, Dundee

1. Welcome and Introductions
 2. Apologies
 3. Declarations of Interest
 4. Minute of Meeting held on 17 January 2018 (paper attached)
 5. Action Record of Meeting held on 17 January 2018 (paper attached)
 6. Matters Arising
 - 6.1 Presenting Realistic Medicine
- STANDING ITEMS**
7. Quality and Strategy Committee Papers (attached):
 - 7.1 Minute of Quality and Strategy Committee of 22 February 2018
 8. Audit Committee Papers (attached):
 - 8.1 Minute of Audit Committee of 8 March 2018 (*to follow*)
 9. Resources Committee Papers (attached):
 - 9.1 Minute of Resources Committee of 27 February 2018 (*to follow*)
 10. Monitoring our Performance 2017/18 - Quarter 3 Report –
Report No: B-36-2018

11. Executive Adviser Social Work – verbal update

ITEMS FOR DECISION

12. Scrutiny and Improvement Plan – Report No: B-37-2018
13. 2018/19 Draft Budget and 2019/20 Indicative Budget - Report No: B-38-2018

ITEMS FOR INFORMATION

14. Care Inspectorate Intelligence Model – Report No: B-39-2018
15. Chair’s Report – Report No: B-40-2018
16. Chief Executive’s Report – Report No: B-41-2018
17. Board’s Schedule of Business 2018/19 (paper attached)
18. Identification of Risk
19. AOCB
20. Date of Next Meeting –Wednesday 20 June 2018 at 10.30 am in Compass House, Dundee