

AGENDA

Meeting: Board

Date: 18 August 2011

Time: 2.00 pm

Venue: Board Room, Elliott House, 8 – 10 Hillside Crescent, Edinburgh, EH7 5EA

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Public Board meeting held on 16 June 2011 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 12 July 2011 (unconfirmed minute attached)
 - Item 6.0 National Complaints Team (to note progress)
 - Item 7.0 Financial Viability of Care Providers (to receive an update)
 - Item 8.0 Health and Sport Committee Inquiry (to agree arrangements for response)
6. Report from Resources Committee of 26 July 2011 (unconfirmed minute attached)
 - Efficiencies Programme and 2012/13 Savings (to be discussed)
7. Report from Audit Committee of 26 July 2011 (unconfirmed minute attached)
8. Interim Chief Executive's Report – Report No: B-11-2011
9. Monitoring our Performance in the first quarter of 2011/12 – Report No: B-12-2011
10. Southern Cross Care Services – Report No: B-13-2011
11. AOCB
12. Date of Next Meeting – 20 October 2011 (venue to be confirmed)