

AGENDA

Meeting: Board

Date: 20 October 2011

Time: 2.00 pm

Venue: Rooms 0.18/0.24, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Public Board meeting held on 18 August 2011 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 13 September 2011 (unconfirmed minute attached)
 - Equality Impact Assessment Process
 - Developing an Intelligence Strategic Framework
 - Improving Scrutiny and Establishing a Risk Framework
6. Report from Resources Committee of 27 September 2011 (unconfirmed minute attached)

For approval:

 - 6.1 Draft Capital Plan 2011-12
 - 6.2 Information and Communication Technology (ICT) Infrastructure
 - 6.3 Proposal for SCSWIS to Produce Official Statistics

For information:

 - Budget Monitoring and Budget Forecast 2011-12
7. Report from Audit Committee of 27 September 2011 (unconfirmed minute attached)

For approval:

 - 7.1 Care Commission Audit Committee Annual Report
 - 7.2 Care Commission Final Draft Annual Report and Accounts 2010-11
 - 7.3 SWIA Annual Report and Accounts and External Auditors' Reports

For information:

 - Draft Letter of Representation
 - Appointment of Internal Auditors

8. Report from Remuneration Committee of 27 September 2011
(unconfirmed minute attached)

For approval:
 - 8.1 Proposed Pay Remit 2011-12
For information:
 - Chief Executive Recruitment report
9. Interim Chief Executive's Report – Report No: B-11-2011
10. Care Inspectorate Corporate Plan – Report No: B-12-2011
11. Developing a New Scrutiny Methodology for Inspection of Children's Services -
Report No: B-13-2011
12. Board Strategic Planning Event - Report No: B-14-2011
13. AOCB
14. Date of Next Meeting – 15 December 2011 (venue to be confirmed)

Version: 1.0	Status: <i>Final</i>	Date: 28/03/2012
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