

## Agenda

**Meeting:** Board

**Date:** 28 March 2014

**Time:** 2.00 pm

**Venue:** Rooms 6, 7 and 8, Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 13 December 2013 (paper attached)
4. Action Record of Meeting held on 13 December 2013 (paper attached)
5. Matters Arising
6. Report from Strategy and Performance Committee of 4 March 2014 (draft minute attached)
  - 6.1 Monitoring our Performance 2013-14 (paper attached)
  - 6.2 Discussion Paper on Future role of the Complaints Sub Committee (paper attached)
7. Resources Committee Papers
  - 7.1 Minute of 18 March 2014 (paper to follow)
  - 7.2 2013-14 Budget Monitoring (paper attached)
8. Audit Committee Paper
  - 8.1 Minute of 18 March 2014 (paper to follow)
9. 2014-15 Draft Budget - Report no: B-01-2014
10. Care Inspectorate Financial Regulations - Report no: B-02-2014

11. NDPB Executive Framework - Report no: B-03-2014
12. Care Inspectorate Corporate Plan 2014-2018 - Report no: B-04-2014
13. Progress on Inspection Plan 2013/14 - Report no: B-05-2014
14. Update on the Forthcoming Legislative Changes - Report no: B-06-2014
15. Committee Membership – Report no: B-07-2014 (paper to follow)
16. Chair’s Report – Report - Report no: B-08-2014
17. Chief Executive’s Report - Report no: B-09-2014
18. AOCB
19. Date of Next Meeting – 27 June 2014