

## Agenda

**Meeting:** Board

**Date:** 6 March 2015

**Time:** 2.00 pm

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

A light lunch will be available at 12.30 pm

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 19 December 2014 (paper attached)
4. Action Record of Meeting held on 19 December 2014 (paper attached)
5. Matters Arising
6. Minute of Special Board Meeting held on 3 March 2014 (paper attached)
7. Report from Policy Committee:
  - 7.1 3 March 2014 (draft minute to follow)
    - 7.1.1 A Quality Improvement Strategy for the Care Inspectorate (paper attached)
8. Report from Resources Committee of 4 February 2015 (draft minute to follow)
  - 8.1 2014-15 Budget Monitoring (paper attached)
9. Report from Remuneration Committee of 26 November 2013 (approved minute attached)
10. Reports from Complaints Committee:
  - 10.1 10 July 2014 (approved minute attached)
  - 10.2 12 February 2015 (draft minute to follow)

11. 2015/16 Budget – Report No: B-01-2015
12. 2015/16 Inspection Plan – Report No: B-02-2015 (report to follow)
13. Monitoring Our Performance 2014-15 - Report No: B-03-2015
14. Update on Inspection Targets 2014/15 (paper to be tabled)
15. Chair’s Report – Report No: B-04-2015
16. Chief Executive’s Report – Report No: B-05-2015
17. AOCB
18. Date of Next Meeting – 26 June 2015, Compass House

**ITEM TO BE TAKEN IN CONFIDENCE**

19. Report from Remuneration Committee of 30 April 2014  
(approved minute attached)