

## Agenda

**Meeting:** Board

**Date:** 21 March 2013

**Time:** 2.00 pm

**Venue:** Rooms 6/7/8, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 18 January 2013 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 21 December 2012 (approved minute attached)
6. Report from Strategy and Performance Committee of 5 March 2013 (draft minute attached)
  - 6.1 Monitoring our Performance Q3 2012/13 – Report No: B-02-2013
  - 6.2 Lessons Learned from the Francis Report (February 2013) – a summary of key messages (paper attached)
  - 6.3 Progress Report – Intelligence and Risk Action Plan – Report No: B-03-2013
  - 6.4 Good Practice Sharing and The Hub (paper attached)
  - 6.5 Intelligence and Risk Frameworks – Key Deliverable 2013/14 – Report No: B-04-2013
  - 6.6 Public Reporting Strategy 2013-15 – Report No: B-05-2013
  - 6.7 Care Inspectorate Corporate Plan – Report No: B-06-2013
  - 6.8 Formation of Joint Improvement Partnership Board – Discussion Paper (paper attached)
  - 6.9 Involvement and Equalities Update 2012/13 (paper attached)
  - 6.10 Proposed Changes to Regulations Implementing the EU Services Directive (paper attached)

7. Report from Resources Committee of 6 December 2012  
(approved minute attached)
8. Report from Resources Committee of 11 January 2013  
(draft minute attached)
9. Report from Resources Committee of 26 February 2013  
(draft minute attached)
10. Report from Audit Committee of 6 December 2012  
(draft minute attached)
  - 10.1 Appointment of Internal Auditors (paper attached)
11. Report from Remuneration Committee of 11 February 2013  
(draft minute attached)
12. Chief Executive's Update – Report No: B-07-2013
13. Children's Services Inspection (verbal update)
14. Equality Duties 2013 – Report No: B-08-2013
15. Consultation on Proposals re Redesigning the Community Justice System –  
Report No: B-09-2013
16. AOCB
17. Date of Next Meeting – 27 June 2013