

Agenda

Meeting: Board

Date: 18 December 2015

Time: 11.00 am

Venue: Rooms 0.6/0.7, Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 2 October 2015 (paper attached)
4. Action Record of Meeting held on 2 October 2015 (paper attached)
5. Matters Arising
6. Policy Committee Papers:
 - 6.1 Report from Policy Committee of 11 November 2015 (draft minute attached)
 - 6.2 Review of the Year: Improving Care In Scotland (paper attached)
 - 6.3 Update on the Implementation of the Quality Improvement Strategy 2014/18 (paper attached)
 - 6.4 Triennial Review – Further Actions (paper attached)
7. Resources Committee Papers:
 - 7.1 Report from Resources Committee of 4 December 2015 (unapproved draft minute attached)
 - 7.2 2015/16 Budget Monitoring (paper attached)
8. Audit Committee Papers:
 - 8.1 Report from Audit Committee of 27 November 2015 (draft minute attached)
9. Complaints Committee Papers:
 - 9.1 Report from Complaints Committee of 1 December 2015 (draft minute attached)

10. Monitoring Our Performance 2015/16 - Report No: B-26-2015
11. Annual Review of Risk Register – Report No: B-27-2015
12. Developing the Scrutiny and Improvement Plan 2016/17 – Report No: B-28-2015
13. Annual Review of the Care Inspectorate Financial Regulations – Report No: B-29-2015
14. Appointment of Internal Auditors – Report No: B-30-2015
15. Chair’s Report – Report No: B-31-2015
16. Chief Executive’s Report – Report No: B-32-2015
17. AOCB
18. Date of Next Meeting – 25 March 2015, Compass House

BREAK FOR LUNCH

ITEM TO BE TAKEN IN PRIVATE

19. Review of the Joint Strategic Inspections of Health and Social Work Services Methodology – presentation from David Wiseman, Board Member, Care Inspectorate and John Glennie, Non-Executive Director, Healthcare Improvement Scotland.