

## Agenda

**Meeting:** Board

**Date:** 30 September 2016

**Time:** 10.30 am – 1.30 pm

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

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minute of Meeting held on 24 June 2016 (paper attached)
5. Action Record of Meeting held on 24 June 2016 (paper attached)
6. Matters Arising

### **STANDING ITEMS**

7. Policy Committee Papers:
  - 7.1 Report from Policy Committee of 31 August 2016 (paper attached)
  - 7.2 Policy Committee Annual Report to the Board 2015/16  
Report No: B-14-2016
8. Resources Committee Papers:
  - 8.1 Report from Resources Committee of 19 September 2016 (paper attached)
  - 8.2 Resources Committee Annual Report to the Board 2015/16  
Report No: B-15-2016
9. Audit Committee Papers:
  - 9.1 Report from Audit Committee of 19 August 2016 (paper attached)
  - 9.2 Report from Audit Committee of 16 September 2016
  - 9.3 Draft Annual Report and Accounts 2015/16 (paper attached)
  - 9.4 Combined ISA260 Report to those Charged with Governance and Annual Report on the Audit (paper attached)

- 9.5 Audit Committee Annual Report to the Board 2015/16  
Report No: B-16-2016
- 10. Complaints Committee Papers:
  - 10.1 Report from Complaints Committee of 6 September 2016 (paper attached)
  - 10.2 Complaints Committee Annual Report to the Board 2015/16 –  
Report No: B-17-2016
- 11. Monitoring our Performance 2016/17 – Quarter 1 Report  
Report No: B-18-2016

#### **ITEMS FOR DECISION**

- 12. Annual Review of Risk Register – Report No: B-19-2016
- 13. Our Success Measures - Report No: B-20-2016
- 14. Proposed Board and Committee Schedule 2017/18  
Report No: B-21-2016

#### **ITEMS FOR INFORMATION**

- 15. Transformation Plan – Report No: B-22-2016
- 16. Annual Health and Safety Report  
Report No: B-23-2016
- 17. Revised Corporate Plan 2016-2018 – Report No: B-24-2016
- 18. Chair's Report – Report No: B-25-2016
- 19. Chief Executive's Report – Report No: B-26-2016
- 20. AOCB
- 21. Date of Next Meeting – Friday 16 December 2016 at 10.30 am,  
Compass House, Dundee