

## Agenda

**Meeting:** Board

**Date:** Thursday 28 September 2017

**Time:** 10.30 am – 1.00 pm

**Venue:** Rooms 0.6/0.7/0.8, Compass House, Dundee

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. **Presentation:** Realising Realistic Medicine – Dr Catherine Calderwood, Chief Medical Officer
5. Minute of Meeting held on 29 June 2017 (paper attached)
6. Action Record of Meeting held on 29 June 2017 (paper attached)
7. Matters Arising

### **STANDING ITEMS**

8. Quality and Strategy Committee Papers:
  - 8.1 Minute of Quality and Strategy Committee of 24 August 2017 (paper attached)
  - 8.2 Policy Committee Annual Report to the Board – Report No: B-15-2017
  - 8.3 Complaints Committee Annual Report to the Board – Report No: B-16-2017
9. Audit Committee Papers:
  - 9.1 Minute of Audit Committee of 17 August 2017 (paper attached)
10. Resources Committee Papers:
  - 10.1 Minute of Resources Committee of 12 September 2017 (paper to follow)
  - 10.2 Resources Committee Annual Report to the Board – Report No: B-17-2017
11. Monitoring our Performance 2017/18 - Quarter 1 Report – Report No: B-18-2017

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11.1 **Presentation:** Care Home Case Study

12. Executive Adviser Social Work – verbal update

**ITEMS FOR DECISION**

13. Annual Report and Accounts  
13.1 Draft Annual Report and Accounts 2016/17 (paper attached)  
13.2 Combined ISA260 Report to those Charged with Governance and Annual Report on the Audit (paper attached)  
13.3 Audit Committee Annual Report to the Board – Report No: B-19-2017
14. Complaints Procedure Review– Report No: B-20-2017
15. Proposed Board and Committee Schedule 2018/19 - Report No: B-21-2017

**ITEMS FOR DISCUSSION/INFORMATION**

16. **Presentation:** Developing new model of service delivery – update on work with Cornerstone Scotland
17. Draft Improvement Strategy 2017/19 – Report No: B-22-2017
18. Annual Health and Safety Report – Report No: B-23-2017
19. Business Transformation Programme – verbal update
20. Information Governance – verbal update
21. Care Inspectorate Written Materials - Style Guide – Report No: B-24-2017
22. Chair’s Report – Report No: B-25-2017
23. Chief Executive’s Report – Report No: B-26-2017
24. Board Schedule of Business 2017/18 (paper attached)
25. Identification of Risk
26. AOCB
27. Date of Next Meeting – Tuesday 17 January 2017 at 10.30 am in Compass House, Dundee

**PRIVATE ITEM**

28. CIPFA Governance Mark of Excellence Award - update