



PUBLIC BOARD

Schedule of Business 2017/18

REPORT/TOPIC	29 June 2017	28 Sept 2017	17 Jan 2018	29 Mar 2018
Standing Items				
Committee Minutes	✓	✓	✓	✓
Committee Annual Reports to the Board		✓		
Monitoring our Performance Quarterly report	✓	✓ (+ case study presentation)	✓ (+ case study presentations)	✓
Executive Advisor Social Work – verbal update	✓	✓	✓	✓
Regular Business Items				
Chair's Report	✓	✓	✓	✓
Chief Executive's Report	✓	✓	✓	✓
Identification of Risk	✓	✓	✓	✓
Schedule of Business	✓	✓	✓	✓
Additional Business Items				
Presentation: Care Inspectorate Stress Survey	✓			
Presentation: Strategic Regulators' Code of Practice	✓			
Joint Model of Working with Healthcare Improvement Scotland – verbal update	✓			
Developing the Care Inspectorate Corporate Plan	✓ (verbal update)		✓	
Annual Report and Accounts		✓		
Combined ISA260 Report		✓		
CIPFA Governance Mark of Excellence – update (in private)	✓	✓	✓	

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Review of Complaints Procedure		✓		
Improvement Support Strategy		✓		
Realistic Medicine – Presentation by Chief Medical Officer		✓		
Annual Health and Safety Report		✓		
Proposed Board and Committee Schedule 2018/19		✓		
Developing new model of service delivery – update on work with Cornerstone Scotland		✓		
Care Inspectorate Writing Style Guide		✓		
Annual Review of the Care Inspectorate's Financial Regulations			✓	
Themes Emerging From Complaints About the Care Inspectorate: 1 April-30 September 2017 (Bi-annual report Q1 and Q3)			✓	
Information Governance		✓	✓	
Business Transformation Programme – update		✓	✓	
Competition and Markets Authority Study into Care Homes			✓	
Scrutiny and Improvement Plan				✓
Care Inspectorate Budget 2018/19				✓
Strategic Risk Register				✓
Equality Duty Reporting – Annual Progress Report				✓
Strategic Workforce Plan				✓