

Agenda

Meeting: Board

Date: 20 June 2018

Time: 10.30 am

Venue: Compass House

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minute of Meeting held on 29 March 2018 (paper attached)
5. Action Record of Meeting held on 29 March 2018 (paper attached)
6. Matters Arising
7. Presentation: "Animal Magic"
8. Chair's Report – Report No: B-42-2018
9. Chief Executive's Report – Report No: B-43-2018

STRATEGY AND POLICY

10. Review of Risk Register – Report No: B-44-2018
11. Update on the Care Inspectorate's Improvement Strategy – Report No: B-45-2018

MONITORING AND GOVERNANCE

12. Changes to the Care Inspectorate's Reservation of Powers and Scheme of Delegation, Standing Orders and Financial Regulations – Report No: B-46-2018

13. Monitoring our Performance Quarter 4 Report 2017/18 –
Report No: B-47-2018
14. Minute of Audit Committee meeting held on 29 May 2018 (late paper to follow)
15. Minute of Resources Committee meeting held on 29 May 2018 (late paper to follow)

BREAK FOR LUNCH

16. Equality Outcomes and Mainstreaming Annual Progress Report –
Report No: B-48-2018
17. Complaints Activity Report: Quarter 4 2017/18 – Report No: B-49-2018
18. Update on Information Governance – Report No: B-50-2018

OPERATIONAL OVERSIGHT

19. Update on Business and Digital Transformation Programme –
Report No: B-51-2018

STANDING ITEMS

20. Identification of Risk
21. Board Schedule of Business 2018/19
22. Any Other Competent Business
23. Date of Next Meeting: Thursday 27 September 2018 at 11.00 am in Compass House, Dundee

PRIVATE SESSION WITH CHIEF EXECUTIVE