

Agenda

Meeting: Board

Date: 18 December 2018

Time: 11.00 am – 2.30 pm

Venue: Rooms 0.6 and 0.7, Compass House, Dundee

1. Welcome and Introductions
 2. Apologies
 3. Declarations of Interest
 4. Minute of Meeting held on 27 September 2018 (paper attached)
 5. Action Record of Meeting held on 27 September 2018 (paper attached)
 6. Matters Arising
 7. Chair's Report – Report No: B-67-2018 (*to follow*)
 8. Interim Chief Executive's Report – Report No: B-68-2018
 9. Executive Advisor Social Work Report – Report No: B-69-2018
- STRATEGY AND POLICY**
10. Draft Corporate Plan – Report No: B-70-2018 - (*to follow*)
 11. Outline Planning 2019/10 –
 - 11.1 2019/20 Initial Draft Budget - Report No: B-71-2018
 - 11.2 Draft Scrutiny and Improvement Plan 2019-22 – Report B-72-2018
 12. Board Development Strategy and Programme – Report No: B-73-2018
 13. Care Inspectorate Involvement Strategy 2018-20 – Report No: B-74-2018

14. Health and Care (Staffing) (Scotland) Bill – Report No: B-75-2018

15. International Engagement – Report No: B-76-2018

MONITORING AND GOVERNANCE

16. Monitoring our Performance 2018/19 Report: Quarter 2 Report No: B-77-2018

17. Budget Monitoring 2018/19 – Report No: B-78-2018

18. Draft Minute of Audit Committee meeting held 29 November 2018 (*to follow*)

BREAK FOR LUNCH (approx. 1.15 – 1.45 pm)

OPERATIONAL OVERSIGHT

19. Procurement Update and Performance Report – Report No: B-79-2018

20. Care ... About Physical Activity (CAPA) Programme Evaluation 2017-18 – Report B-80-2018

STANDING ITEMS

21. Identification of Risk

22. Board Schedule of Business 2018/19 (paper attached)

23. Any Other Competent Business

24. Date of Next Meeting: Thursday 28 March 2018 at 11.00 am in Compass House, Dundee