

Agenda

Meeting: Board

Date: 19 June 2019

Time: 10.30 am – 1.30 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 28 March 2019 (papers attached)
5. Action Record of Meeting held on 28 March 2019 (paper attached)
6. Matters Arising
7. Chair's Report – Report No: B-15-2019
8. Chief Executive's Report – Report No: B-16-2019
- STRATEGY AND POLICY**
9. Update on Corporate Plan 2019-22 – Report No: B-17-2019
10. Review of Risk Register – Report No: B-18-2019
11. Refreshed Improvement Strategy – Report No: B-19-2019
12. Developing the Strategic Workforce Plan 2019-22 – Report No: B-20-2019
- MONITORING AND GOVERNANCE**
13. Monitoring our Performance 2018/19 Quarter 4 Report
Report No: B-21-2019
14. Best Value 2018/19 – Report No: B-22-2019

15. Finance Update – Report No: B-23-2019
16. Draft Minute of Audit Committee meeting held 30 May 2019 (paper attached)

OPERATIONAL ITEMS

17. HR Annual Report – Report No: B-24-2019
18. Review of Corporate Reporting to Board and Committee (verbal update)

STANDING ITEMS

19. Identification of Risk
20. Board Schedule of Business 2019/20 (paper attached)

AOCB

21. Amendment to the Retirement and Early Severance Policy –
Report No: B-25-2019
22. Date of Next Meeting: Thursday 26 September at 10.30 am in Compass House, Dundee