

## Agenda

**Meeting:** Special Public Board

**Date:** 15 August 2019

**Time:** 1.30 pm

**Venue:** Room 1.12, Compass House, Dundee

1. Welcome
2. Apologies
3. Declarations of Interest
4. Care Inspectorate Corporate Plan 2019-22: Report No: B-26-2019
5. Refreshed Improvement Strategy – Report No: B-27-2019
6. Date of Next Meeting: Thursday 26 September at 10.30 am in Compass House, Dundee