

A Meeting of the Care Inspectorate Board is to take place from  
**9.30 am to 10.30 am on Thursday 28 October 2021.**

In light of the guidance about minimising social contact issued by the Scottish Government in relation to Covid-19, the meeting will be held remotely by video-link. Arrangements are in place to enable members of the public to attend the meeting by this method and a public notice has been placed on the Care Inspectorate website.

## AGENDA

### PUBLIC SESSION

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| 1.  | Welcome and Introductions  |
| 2.  | Apologies  |
| 3.  | Declarations of Interest   |
|     | <b>STRATEGY AND POLICY</b>   |
| 4.  | Care Inspectorate Response to Consultation on a new National Care Service:<br>Report No: B-37-2021 |
|     | <b>STANDING ITEMS</b>  |
| 5.  | Identification of Risk   |
| 6.  | Board Schedule of Business 2021/22 (paper attached)  |
| 7.  | Any Other Competent Business   |
| 8.  | Close of Public Meeting and Date of Next Meeting: 16 December 2021 at<br>10.30 am by Teams         |
|     | <b>PRIVATE ITEMS</b>   |
| 9.  | <b>Strategy and Policy</b><br>Care Homes Design Guides – Report No: B-38-2021                      |
| 10. | <b>Operational</b><br>Digital Programme Stage 2 Business Case – verbal update                      |