



NDPB Executive Framework

Report to: Board
Date: 28 March 2014
Report by: Gordon Weir, Director of Corporate Services
Report No: B-03-2014
Agenda Item: 11

PURPOSE OF REPORT

The Scottish Government established a Public Bodies Finance Working Group in 2012 to look at financial sponsorship, governance and relationships between Scottish Government Finance and Sponsorship teams and NDPBs. This report provides the Board with the 'working draft' of the Care Inspectorate's document that is under discussion with the Sponsor.

RECOMMENDATIONS

That the Board:

1. considers the Draft Executive Framework document at Appendix 1.

LIST OF APPENDICES

Appendix 1 – Draft NDPB Executive Framework

Version Control and Consultation Recording Form

Version	Consultation	Manager	Brief Description of Changes	Date
	Senior Management	Executive Team		2/05/13 20/3/14
	Legal Services			
	Resources Directorate			
	Committee Consultation (where appropriate)	Resources Committee		11/6/13
	Partnership Forum Consultation (where appropriate)			

Equality Impact Assessment

To be completed when submitting a new or updated policy (guidance, practice or procedure) for approval.

Policy Title:

Date of Initial Assessment:

EIA Carried Out

YES

NO

If yes, please attach the accompanying EIA and briefly outline the equality and diversity implications of this policy.

If no, you are confirming that this policy will have no negative impact on people with a protected characteristic and a full Equality Impact Assessment is not required.

Name: Gordon Weir

Position: Director of Resources

Authorised by Director

Name: Gordon Weir

Date: 20 March 2014

Version: 2.0

Status: *Draft*

Date: 21/03/2014