

AGENDA

Meeting: Board

Date: 16 June 2011

Time: 2.00 pm

Venue: Rooms 7/8, Compass House

Development Event will commence at 10.30 am and a light lunch will be available at 1.00 pm

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Public Board meeting held on 7 April 2011 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 17 May 2011 (unconfirmed minute attached)
 - Corporate Plan (paper attached)
6. Report from Resources Committee of 31 May 2011 (unconfirmed minute attached)
7. Report from Audit Committee of 31 May 2011 (unconfirmed minute attached)
8. Interim Chief Executive's Report: The First Two Months – Report No: B-07-2011
9. Update on SCSWIS Involvement Activities – Report No: B-08-2011
10. Corporate Health and Safety Policy – Report No: B-09-2011
11. Shared Services Strategy – Report No: B-10-2011
12. AOCB
 - 12.1 Care Homes for Older People in Scotland – verbal update
13. Date of Next Meeting – 18 August 2011, Elliot House, Edinburgh