

## AGENDA

**Meeting:** Board

**Date:** 20 December 2011

**Time:** 2.00 pm

**Venue:** Rooms 6, 7 & 8, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Public Board meeting held on 20 October 2011 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 15 November 2011 (unconfirmed minute attached)
  - 5.1 Inspection Planning 2012-13 (SP-13-2011)
  - 5.2 Oversight of the Social Care Market (SP-14-2011)
6. Report from Resources Committee of 29 November 2011 (unconfirmed minute attached)
  - 6.1 2011-12 Budget Monitoring (R-18-2011)
  - 6.2 Budget Development Update (R-21-2011)
  - 6.3 Organisational Structure Review (R-22-2011)
  - 6.4 Business Case for the Care Inspectorate to Produce Official Statistics (R-23-2011)
7. Report from Audit Committee of 29 November 2011 (unconfirmed minute attached)
8. Interim Chief Executive's Report – Report No: B-15-2011
9. Monitoring our Performance Q2 2011/12 – Report No: B-16-2011
10. National Health and Safety Plan 2011/12 – Report No: B-17-2011
11. Involving People who use Services and their Carers in our Activities – Report No: B-18-2011
12. AOCB
13. Date of Next Meeting – 16 February 2011 (venue to be confirmed)