

Agenda

Meeting: Board

Date: 18 December 2012

Time: 2.00 pm

Venue: Rooms 7/8, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 6 September 2012 (paper attached)
4. Minute of Special Board meeting held on 10 July 2012 (paper attached)
5. Minute of Special Board meeting held on 25 October 2012 (paper attached)
6. Matters Arising
7. Report from Strategy and Performance Committee of 27 November 2012
(draft minute to follow)
8. Report from Resources Committee of 3 October 2012
(draft minute attached)
9. Report from Audit Committee of 3 October 2012
(draft minute attached)
10. Report from Remuneration Committee of 14 November 2012
(draft minute attached)
11. Annual Health and Safety Report – Report No: B-12-2012
12. Appointment of Internal Auditors – Report No: B-13-2012

13. Audit Committee Annual Report to the Board – Report No: B-14-2012
14. Financial Viability in Regulated Care Services (verbal update)

ITEMS TO BE TAKEN IN CONFIDENCE

15. Chief Executive's Report – Report No: B-11-2012
16. Arrangements for Chair Appointment (verbal update)
17. Designation of Vice Chair (Report by Chair)
18. AOCB
19. Date of Next Meeting – 18 January 2013