

## AGENDA

**Meeting:** Board

**Date:** 8 March 2012

**Time:** 2.00 pm

**Venue:** Rooms 6/7, Compass House, Dundee

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Public Board meeting held on 20 December 2011 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 17 January 2012 (unconfirmed minute attached)
6. Report from Resources Committee of 31 January 2012 (unconfirmed minute attached)
7. Chief Executive's Report – Report No: B-01-2012
8. Monitoring our Performance Q3 2011/12 – Report No: B-02-2012
9. 2012-13 Draft Budget – Report No: B-03-2012
10. Scottish Government Response to the Health and Sport Committee Inquiry into the Regulation of the Care of Older People - Report No: B-04-2012
11. Inspection Plan 2012-13 (verbal update by Chair)
12. AOCB
13. Date of Next Meeting – 14 June 2012, Compass House, Dundee