

Agenda

Meeting: Board

Date: 6 September 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 14 June 2012 (paper attached)
4. Matters Arising
5. Report from Strategy and Performance Committee of 28 August 2012 (draft minute to follow)
 - 5.1 Monitoring Our Performance Q1 2012-13 (paper attached)
 - 5.2 Care Inspectorate Planning Activities (paper attached)
6. Report from Resources Committee of 19 June 2012 (draft minute attached)
7. Report from Audit Committee of 19 June 2012 (draft minute attached)
8. Chief Executive's Report – Report No: B-08-2012
9. Lessons Learned from the Care Quality Commission and the Scrutiny Experience in England – Report No: B-09-2012
10. Care Inspectorate Values – Report No: B-10-2012
11. AOCB
12. Date of Next Meeting – to be confirmed