

Agenda

Meeting: Board

Date: 24 October 2014

Time: 2.00 pm

Venue: Rooms 6, 7 and 8, Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 27 June 2014 (paper attached)
4. Action Record of Meeting held on 27 June 2014 (paper attached)
5. Matters Arising
6. Policy Committee Papers:
 - 6.1 Draft Minute of 3 September 2014 (paper attached)
7. Resources Committee Papers
 - 7.1 Draft Minute of 23 September 2014 (paper attached)
8. Audit Committee Papers:
 - 8.1 Approved Minute of 27 August 2014 (paper attached)
 - 8.2 Draft Minute of 23 September 2014 (paper attached)
 - 8.3 Combined ISA260 Report to those Charged with Governance and Annual Report on the Audit (paper attached)
 - 8.4 Annual Report and Accounts (paper attached)
 - 8.5 Audit Committee Annual Report to the Board (paper attached) – Report no: B-21-2014
9. Q1 Monitoring our Performance Report 14/15 – Report no: B-22-2014

10. The Care Inspectorate's Equality Duties – Report no: B-23-2014
11. Chair's Report – Report no: B-24-2014
12. Chief Executive's Report – Report no: B-25-2014
13. AOCB
14. Date of Next Meeting – 9 December 2014