

Care Inspectorate Board and Committee Meeting Dates and Deadlines 2016/17

Meeting	Lead Officer/Chair	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Chair	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date of Meeting	Time of Meeting	Room Booked
Public Board, Dundee	K Reid/P Edie	Tue 07 June 2016	Wed 08 June 2016	Thu 16 June 2016	Fri 17 June 2016	Fri 24 June 2016	10.30 am - 12.30 pm	
Public Board, Dundee	K Reid/P Edie	Tue 13 September 2016	Wed 14 September 2016	Thu 22 September 2016	Fri 23 September 2016	Fri 30 September 2016	10.30 am - 12.30 pm	
Public Board, Dundee	K Reid/P Edie	Tue 29 November 2016	Wed 30 November 2016	Thu 08 December 2016	Fri 09 December 2016	Fri 16 December 2016	10.30 am - 12.30 pm	
Public Board, Dundee	K Reid/P Edie	Tue 07 March 2017	Wed 08 March 2017	Thu 16 March 2017	Fri 17 March 2017	Fri 24 March 2017	10.30 am - 12.30 pm	

Meeting	Lead Officer/Chair	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Chair	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date of Meeting	Time of Meeting	Room Booked
Policy Committee	R Okasha/P Edie	Tue 03 May 2016	Wed 04 May 2016	Tue 10 May 2016	Wed 11 May 2016	Wed 18 May 2016	10.30 am - 12.30 pm	
Policy Committee	R Okasha/P Edie	Tue 16 August 2016	Wed 17 August 2016	Tue 23 August 2016	Wed 24 August 2016	Wed 31 August 2016	10.30 am - 12.30 pm	
Policy Committee	R Okasha/P Edie	Tue 25 October 2016	Wed 26 October 2016	Tue 01 November 2016	Wed 02 November 2016	Wed 09 November 2016	10.30 am - 12.30 pm	
Policy Committee - Effectiveness	R Okasha/P Edie	Tue 27 December 2016	Wed 28 December 2016	Tue 03 January 2017	Wed 04 January 2017	Wed 11 January 2017	10.30 am - 12.30 pm	
Policy Committee	R Okasha/P Edie	Tue 31 January 2017	Wed 01 February 2017	Tue 07 February 2017	Wed 08 February 2017	Wed 15 February 2017	10.30 am - 12.30 pm	

Meeting	Lead Officer/Convener	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Convener	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date/Time of Meeting	Time of Meeting	Room Booked
Resources Committee	G Weir/D Wiseman	Fri 20 May 2016	Mon 23 May 2016	Fri 27 May 2016	Mon 30 May 2016	Mon 06 June 2016	10.30 am - 12.30 pm	
Resources Committee	G Weir/D Wiseman	Fri 02 September 2016	Mon 05 September 2016	Fri 09 September 2016	Mon 12 September 2016	Mon 19 September 2016	10.30 am - 12.30 pm	
Resources Committee	G Weir/D Wiseman	Fri 18 November 2016	Mon 21 November 2016	Fri 25 November 2016	Mon 28 November 2016	Mon 05 December 2016	10.30 am - 12.30 pm	
Resources Committee - Effectiveness	G Weir/D Wiseman	Thu 12 January 2017	Fri 13 January 2017	Thu 19 January 2017	Fri 20 January 2017	Fri 27 January 2017	10.30 am - 12.30 pm	
Resources Committee	G Weir/D Wiseman	Fri 10 February 2017	Mon 13 February 2017	Fri 17 February 2017	Mon 20 February 2017	Mon 27 February 2017	10.30 am - 12.30 pm	

Meeting	Lead Officer/Convener	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Convener	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date/Time of Meeting	Time of Meeting	Room Booked
Audit Committee	G Weir/M Cairns	Thu 12 May 2016	Fri 13 May 2016	Thu 19 May 2016	Fri 20 May 2016	Fri 27 May 2016	10.30 am - 12.30 pm	
Audit Committee - Annual Report & Accounts	G Weir/M Cairns	Thu 04 August 2016	Fri 05 August 2016	Thu 11 August 2016	Fri 12 August 2016	Fri 19 August 2016	10.30 am - 12.30 pm	
Audit Committee	G Weir/M Cairns	Thu 01 September 2016	Fri 02 September 2016	Thu 08 September 2016	Fri 09 September 2016	Fri 16 September 2016	10.30 am - 12.30 pm	
Audit Committee	G Weir/M Cairns	Thu 03 November 2016	Fri 04 November 2016	Thu 10 November 2016	Fri 11 November 2016	Fri 18 November 2016	10.30 am - 12.30 pm	
Audit Committee - Effectiveness	G Weir/M Cairns	Thu 12 January 2017	Fri 13 January 2017	Thu 19 January 2017	Fri 20 January 2017	Fri 27 January 2017	1.30 pm - 3.30 pm	
Audit Committee - KPIs	G Weir/M Cairns	Thu 26 January 2017	Fri 27 January 2017	Thu 02 February 2017	Fri 03 February 2017	Fri 10 February 2017	10.30 am - 12.30 pm	
Audit Committee	G Weir/M Cairns	Thu 23 February 2017	Fri 24 February 2017	Thu 02 March 2017	Fri 03 March 2017	Fri 10 March 2017	10.30 am - 12.30 pm	

Meeting	Lead Officer/Convener	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Convener	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date of Meeting	Time of Meeting	Room Booked
Complaints Committee	R Okasha/A Haddow	Mon 25 April 2016	Tue 26 April 2016	Mon 02 May 2016	Tue 03 May 2016	Tue 10 May 2016	10.30 am - 12.30 pm	
Complaints Committee	R Okasha/A Haddow	Mon 22 August 2016	Tue 23 August 2016	Mon 29 August 2016	Tue 30 August 2016	Tue 06 September 2016	10.30 am - 12.30 pm	
Complaints Committee	R Okasha/A Haddow	Sun 06 November 2016	Mon 07 November 2016	Sun 13 November 2016	Mon 14 November 2016	Mon 21 November 2016	10.30 am - 12.30 pm	
Complaints Committee - Effectiveness	R Okasha/A Haddow	Wed 04 January 2017	Thu 05 January 2017	Wed 11 January 2017	Thu 12 January 2017	Thu 19 January 2017	10.30 am - 12.30 pm	
Complaints Committee	R Okasha/A Haddow	Mon 06 February 2017	Tue 07 February 2017	Mon 13 February 2017	Tue 14 February 2017	Tue 21 February 2017	10.30 am - 12.30 pm	

Meeting	Lead Officer/Chair	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Chair	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date of Meeting	Time of Meeting	Room Booked
Board Development Event	K Reid/P Edie	Tue 19 April 2016	Wed 20 April 2016	Thu 28 April 2016	Fri 29 April 2016	Fri 06 May 2016	10.30 am - 3.30 pm	
Board Development Event	K Reid/P Edie	Tue 23 August 2016	Wed 24 August 2016	Thu 01 September 2016	Fri 02 September 2016	Fri 09 September 2016	10.30 am - 3.30 pm	
Board Development Event	K Reid/P Edie	Tue 17 January 2017	Wed 18 January 2017	Thu 26 January 2017	Fri 27 January 2017	Fri 03 February 2017	10.30 am - 3.30 pm	
Board Development Event - Board Governance Review and Effectiveness and Annual Strategic Risk Register Session	K Reid/P Edie	Fri 24 February 2017	Mon 27 February 2017	Tue 07 March 2017	Wed 08 March 2017	Wed 15 March 2017	10.30 am - 3.30 pm	

Meeting	Lead Officer/Chair	Deadline Draft Reports to Administrator	Reports to be approved by Lead Officer/Chair	Deadline Final Reports to Administrator	Papers E-Mailed/ Posted	Date of Meeting	Time of Meeting	Room Booked
Board Strategic Event	K Reid/P Edie	Tue 11 October 2016	Wed 12 October 2016	Thu 20 October 2016	Fri 21 October 2016	Fri 28 October 2016	9:00 am - 5:00 pm	