

## Agenda

**Meeting:** Board

**Date:** 24 June 2016

**Time:** 10.30 am – 12.30 pm

**Venue:** Rooms 0.6/0.7/0.8 Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 18 March 2016 (paper attached)
4. Action Record of Meeting held on 18 March 2016 (paper attached)
5. Matters Arising
6. Policy Committee Papers:
  - 6.1 Report from Policy Committee of 18 May 2016 (paper attached)
  - 6.2 Engagement with Members of the Scottish Parliament (paper attached)
7. Resources Committee Papers:
  - 7.1 Report from Resources Committee of 6 June 2016 (paper attached)
8. Audit Committee Papers:
  - 8.1 Report from Audit Committee of 27 May 2016 (paper attached)
9. Complaints Committee Papers:
  - 9.1 Report from Complaints Committee of 10 May 2016 (paper attached)
10. Monitoring our performance 2015/16 – Quarter 4 - Report No: B-06-2016
11. Developing new success reporting measures for the Care Inspectorate – Report No: B-07-2016
12. Refreshing and reviewing our corporate plan – Report No: B-08-2016

13. Sharing market oversight intelligence profiles with the sector – Report No: B-09-2016
14. Duty of co-operation framework between Healthcare Improvement Scotland and the Care Inspectorate – Report No: B-10-2016
15. Care Inspectorate/Healthcare Improvement Scotland Short Life Review Group – verbal update
16. Scrutiny and Improvement Plan – verbal update
17. Manifesto commitments from the Scottish Parliamentary elections (paper attached)
18. Better Regulation – Policy Briefing (paper attached)
19. Investors in Volunteers and Accreditation Schemes – verbal update
20. Equality Outcomes and Mainstreaming Report – Annual Progress Report 2016 - Report No: B-11-2016
21. Carers' Kitemark: "Carer Positive" - verbal update
22. Senior Management Team (organogram attached)
23. Chair's Report – Report No: B-12-2016
24. Chief Executive's Report – Report No: B-13-2016
25. AOCB
26. Date of Next Meeting – Friday 30 September 2016 at 10.30 am, Compass House, Dundee