

Agenda

Meeting: Board

Date: Friday 16 December 2016

Time: 10.00 am – 3.30 pm

Venue: Rooms 6, 7 and 8 Compass House

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Presentation: SSSC Fitness to Practice Model – Maree Allison, Director of Fitness to Practice, SSSC
5. Minute of Meeting held on 30 September 2016 (paper attached)
6. Action Record of Meeting held on 30 September 2016 (paper attached)
7. Matters Arising

STANDING ITEMS

8. Policy Committee Papers:
 - 8.1 Report from Policy Committee of 9 November 2016 (paper attached)
9. Resources Committee Papers:
 - 9.1 Report from Resources Committee of 5 December 2016 (paper attached)
10. Audit Committee Papers:
 - 10.1 Report from Audit Committee of 18 November 2016 (paper attached)
11. Complaints Committee Papers:
 - 11.1 Report from Complaints Committee of 21 November 2016 (paper attached)

12. Monitoring our Performance 2016/17 – Quarter 2 Report
Report No: B-27-2016

13. Identification of Risk

ITEMS FOR DECISION

14. Annual Review of Financial Regulations – Report No: B-28-2016

ITEMS FOR INFORMATION

16. Presentation: Methodology of Adult Inspections Short Life Working Group
(paper attached)

17. Developing a new corporate plan for the Care Inspectorate –
Report No: B-29-2016

18. Chair's Report – Report No: B-30-2016

19. Chief Executive's Report – Report No: B-31-2016

20. AOCB

21. Date of Next Meeting – Thursday 30 March 2017 at 10.30 am,
Compass House, Dundee

BUFFET LUNCH

There will be a break from 1.00 – 2.00 pm

PRIVATE SESSION 2.00 pm – 3.30 pm

Presentation and discussion on Corporate Governance Review:
Steve Mungavin, CIPFA