



PUBLIC BOARD

Schedule of Business 2018/19

REPORT/TOPIC	20 June 2018	5 Sept 2018	18 Dec 2018	28 Mar 2019
Standing Items				
Committee Minutes	✓	✓	✓	✓
Committee Annual Reports to the Board		✓		
Monitoring our Performance Quarterly report	✓	✓	✓	✓
Executive Advisor Social Work – verbal update	✓	✓	✓	✓
Regular Business Items				
Chair's Report	✓	✓	✓	✓
Chief Executive's Report	✓	✓	✓	✓
Identification of Risk	✓	✓	✓	✓
Schedule of Business	✓	✓	✓	✓
Additional Business Items				
Care Inspectorate Corporate Plan	✓			
Annual Report and Accounts		✓		
Combined ISA260 Report		✓		
Annual Health and Safety Report		✓		
Proposed Board and Committee Schedule 2018/19		✓		
Annual Review of the Care Inspectorate's Financial Regulations			✓	
Themes Emerging From Complaints About the Care Inspectorate: (Bi-annual report Q1 and Q3)	✓		✓	
Information Governance Update report	✓			

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Business Transformation Programme – update	✓			
Scrutiny and Improvement Plan				✓
Care Inspectorate Budget 2019/20				✓
Strategic Risk Register				✓
Equality Duty Reporting – Annual Progress Report				✓