



Board
Action Record - Rolling

Item No	Title	Action	Responsibility	Timescale	Status/Date Completed
Actions from 20 June 2018					
12.0	CHANGES TO THE CARE INSPECTORATE'S RESERVATION OF POWERS AND SCHEME OF DELEGATION, STANDING ORDERS AND FINANCIAL REGULATIONS – Report B-46-2018	<ul style="list-style-type: none"> Final versions of governance documents to be circulated to the Board. 	EDCCS/ECSM	On completion of modifications	Completed
Actions from 27 September 2018					
10.0	UPDATE ON CORPORATE PLAN DEVELOPMENT – Report B-54-2018	Board Corporate Planning session to be organised end Nov/beginning December 2018	ECSM	Immediate	Completed BDE session arranged for 3/12/18

11.0	TRANSFORMATION PLAN – NEXT STEPS – Report B-55-2018	Publish Progress Report onto CI website as part of public Board papers	ECSM	Immediate	Completed
12.0	LEARNING AND DEVELOPMENT STRATEGY FOR THE BOARD – Report B-66-2018	Additions to the strategy as follows: <ul style="list-style-type: none"> • Awareness of Scottish Government and external policy and reference to national performance framework • The use of LEAD for 1:1s and appraisals between Chair and members • Individual reflection log for members' learning 	OD Lead/ECSM	For December 2018 Board (by 29/11/18)	Completed

I/CE: Interim Chief Executive
 I/EDCCS: Interim Executive Director of Corporate and Customer Services
 EDSA: Executive Director of Scrutiny and Assurance
 EDSI: Executive Director of Strategy and Improvement
 ECSM: Executive and Committee Support Manager