

## Agenda

Meeting: Board

Date: 26 February 2019

**Time:** 1.30 pm

Venue: Room 1.12, Compass House, Dundee

- 1. Welcome
- 2. Apologies
- 3. Declarations of Interest
- 4. Care Inspectorate Scrutiny and Improvement Plan 2019-22 Report No: B-01-2019
- 5. Date of Next Meeting: Thursday 28 March 2019 at 11.00 am in Compass House, Dundee