

Agenda

Meeting: Board

Date: 28 March 2019

Time: 11.00 am – 2.30 pm

Venue: Rooms 0.6 and 0.7, Compass House, Dundee

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Minutes of Previous Meetings (papers attached)
 - 4.1 Minute of Meeting held 18 December 2018
 - 4.2 Minute of Meeting held 26 February 2019
5. Action Record of Previous Meeting (paper attached)
6. Matters Arising
7. Presentation: Involving People – Experiences of an Inspection Volunteer
8. Chair's Report – Report No: B-02-2019
9. Chief Executive's Report – Report No: B-03-2019

STRATEGY AND POLICY

10. Update on Corporate Plan Development – Report No: B-04-2019
11. 2019/20 Draft Budget and Indicative Budget 2020/21 and 2021/22
Report No: B-05-2019

MONITORING AND GOVERNANCE

12. Monitoring our Performance 2018/19 Quarter 3 Report
Report No: B-06-2019

13. 2018/19 Budget Monitoring – Report No: B-07-2019
14. Annual Review of the Care Inspectorate’s Financial Regulations – Report No: B-08-2019
15. Annual Review of the Procurement Strategy 2016-2020 – Report No: B-09-2019
16. Equality Outcomes and Mainstreaming 2019-21 – Annual Progress Report Report No: B-10-2019
17. Complaints Activity Mid-Year Review 2018/19 – Report No: B-11-2019
18. Draft Minute of Audit Committee meeting held 7 March 2019 (paper to follow)

STANDING ITEMS

19. Identification of Risk
20. Board Schedule of Business 2019/20 (paper attached)
21. Any Other Competent Business
22. Date of Next Meeting: Thursday 19 June 2019 at 11.00 am in Compass House, Dundee

CLOSE OF PUBLIC MEETING and BREAK FOR LUNCH

PRIVATE ITEMS

23. Financial Strategy - Update on Medium-Term Cost Pressures and Funding Options – Report B-12-2019
24. Draft 2019-20 Budget – Pay Award Contingency – Report B-13-2019
25. Digital Transformation - Auditor General's s22 Report – Report B-14-2019