

## **BOARD MEETING 26 SEPTEMBER 2019**

Agenda item 11 Report No: B-32-2019

Title:	Re	Revision of the Executive Framework					
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Appendices:	1.	Tracked Change Version of Executive Framework					
	2.	Revised Executive Framework					
Consultation:							
Resource	Νο						
Implications:							

#### **Executive Summary:**

The Executive Framework is a document that sets out and underpins the relationship between the Scottish Government and the Care Inspectorate as an Executive NDPB. The Executive Framework should be reviewed every two to three years. The current Care Inspectorate Executive Framework was approved by the Board in March 2014 therefore a formal review is overdue.

There is a <u>Model Executive Framework</u> on which the Care Inspectorate version is closely based. The changes between the March 2014 approved version and the draft revised version are not significant as evidenced by the tracked changes.

The draft revised Executive Framework has been discussed between Care Inspectorate officers and the Sponsor Department.

The Board is requested to approve the revised Executive Framework. **It is recommended that the Board:** 

1. Approves the Executive Framework (Appendix 2)

Links:	Corpo Plan (	rate Dutcome	2	Risk Register Number	EIA Y/N	N
For Noting		Fo	r Discussion	For Assurance	For Decision	X

# **REVISION OF THE EXECUTIVE FRAMEWORK**

## 1.0 IMPLICATIONS AND/OR DIRECT BENEFITS

#### 1.1 Resources

There are no direct resource implications or benefits associated with the approval of the Executive Framework.

## 1.2 Sustainability

There are no direct sustainability implications or benefits.

## 1.3 Policy

There are no direct policy implications or benefits.

## 1.4 **People Who Experience Care**

The Executive Framework sets out the Care Inspectorate's relationship with the Scottish Government. This Framework is a key element of the Care Inspectorate's corporate governance. Our corporate governance is in place to help ensure we deliver our strategic outcomes. Our strategic outcomes are geared towards delivering benefits to people who experience care.

#### 1.5 Customers (Internal and/or External)

There are no direct customer implications or benefits.

#### 2.0 NEXT STEPS

**2.1** Once approved by the Board, the Executive Framework will be used by the Care Inspectorate and Sponsor Department to inform and underpin our working relationship.