

Agenda

Meeting: Board

Date: 17 January 2018

Time: 10:30 am

Venue: Rooms 0.6/0.7/0.8, Compass House, Dundee

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. **Presentation:** CIPFA Mark of Excellence Award (paper attached)
5. Minute of Meeting held on 28 September 2017 (paper attached)
6. Action Record of Meeting held on 28 September 2017 (paper attached)
7. Matters Arising

STANDING ITEMS

8. Quality and Strategy Committee Papers (attached):
 - 8.1 Minute of Quality and Strategy Committee of 23 November 2017
9. Audit Committee Papers (attached):
 - 9.1 Minute of Audit Committee of 21 September 2017
 - 9.2 Minute of Audit Committee of 16 November 2017
10. Resources Committee Papers (attached):
 - 10.1 Minute of Resources Committee of 5 December 2017

11. Monitoring our Performance 2017/18 - Quarter 2 Report –
Report No: B-27-2018

11.1 **Video presentation** – (CAPA)

11.2 **Video presentation** – (Young Inspection volunteers)

12. Executive Adviser Social Work – Report No: B-28-2018

ITEMS FOR DECISION

13. Developing a new corporate plan for the Care Inspectorate –
Report No: B-29-2018

14. Annual Review of the Care Inspectorate Financial Regulations –
Report No: B-30-2018

ITEMS FOR DISCUSSION/INFORMATION

15. Business and Digital Transformation Programme Update –
Report No: B-31-2018

16. Themes Emerging From Complaints About the Care Inspectorate:
1 April-30 September 2017 - Report No: B-32-2018

17. Information governance improvement programme and the General Data
Protection Regulation - Report No: B-33-2018

18. Competition and Markets Authority: Market Study into Care Homes for Older
People – Report No: B-34-2018

19. Chair's Report – Report No: B-35-2018

20. Chief Executive's Report – Report No: B-36-2018

21. Board's Schedule of Business 2017/18 (paper attached)

22. Identification of Risk

23. AOCB

24. Date of Next Meeting – Thursday 29 March 2018 at 10.30 am in Compass
House, Dundee

LUNCH and PRESENTATIONS

| | | |
|--------------|----------------------|----------------|
| Version: 5.0 | Status: <i>Final</i> | Date: 10/01/18 |
|--------------|----------------------|----------------|