

## Agenda

**Meeting:** Board

**Date:** 27 September 2018

**Time:** 11.00 am – 2.30 pm

**Venue:** Rooms 0.6 and 0.7, Compass House, Dundee

1. Welcome
2. Apologies
3. Declarations of Interest
4. Minute of Meeting held on 20 June 2018 (paper attached)
5. Action Record of Meeting held on 20 June 2018 (paper attached)
6. Matters Arising
7. Chair's Report – Report No: B-52-2018
8. Interim Chief Executive's Report – Report No: B-53-2018
9. Executive Advisor Social Work Report (verbal update)

### **STRATEGY AND POLICY**

10. Update on Corporate Plan Development – Report No: B-54-2018
11. Transformation Plan – Next Steps – Report No: B-55-2018
12. Learning and Development Strategy for the Board – Report No: B-66-2018

### **MONITORING AND GOVERNANCE**

13. Annual Report and Accounts
  - 13.1 Audit Committee Annual Report to the Board – Report No: B-56-2018
  - 13.2 Draft Annual Report and Accounts 2017/18 (paper attached)
  - 13.3 Combined ISA260 Report to those Charged with Governance and

Annual Report on the Audit (paper attached)

14. Resources Committee Annual Report to the Board 2017/18 – Report No: B-57-2018
15. Quality and Strategy Committee Annual Report to the Board 2017/18  
Report No: B-58-2018
16. Minute of Audit Committee meeting held on 13 September 2018 (paper attached)
17. Appointment of Members to Audit Committee Report No: B-59-2018

**BREAK FOR LUNCH (approx. 1.15 – 1.45 pm)**

18. Monitoring our Performance 2018/19 Report: Quarter 1 Report No: B-60-2018
19. Budget Monitoring 2018/19 – Report No: B-61-2018
20. Health and Safety Annual Report 2017/18 – Report No: B-62-2018
21. Annual Report on Complaints Activity 2017/18 – Report No: B-63-2018
22. Board and Committee 2019/20 – proposed meeting dates  
(paper attached)

**OPERATIONAL OVERSIGHT**

23. Update on Business and Digital Transformation Programme –  
Report No: B-64-2018

**STANDING ITEMS**

24. Identification of Risk
25. Board Schedule of Business 2018/19 (paper attached)
26. Any Other Competent Business
27. Date of Next Meeting: Tuesday 18 December 2018 at 11.00 am in Compass House, Dundee

**CONFIDENTIAL ITEMS**

28. Proposed Pay Remit for Senior Appointments 2018-19 – Report No: B-65-2018