

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 27 MAY 21 AT 14.00 HOURS

There will be a pre Board session at 13.30 and the full Board meeting will begin at 14.00

AGENDA

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|----|--------------------------|--|-------|
| 1. | Welcome | | Chair |
| 2. | Apologies for Absence | | Chair |
| 3. | Declarations of Interest | | Chair |

Items for Approval

- | | | | |
|----|--|---------------|------------|
| 4. | Minutes of Previous Meeting held on 18 March 2021 | Paper No: 4.1 | Chair 5min |
| 5. | Policies **
G15 – Computer System Security Internet, Email
G21 – Supporting Citizenship (for archive)
HS17 – Smoke Free | Verbal | BD 5min |

**Cover papers provided for reviewed policies only, for Board members full associated policies and procedures are located within the Board drive for your review

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|----|---|--------|-------------|
| 6. | <div style="background-color: black; width: 100px; height: 15px;"></div> | Verbal | BD |
| 7. | Chairs Remarks
○ Board Recruitment Update
○ Annual Reviews | Verbal | Chair 10min |
| 8. | CEO Remarks/Reports.
○ Adopting New Model Rules
○ Dissolution of Impact Scotland
○ Programme for Improvement | Verbal | BD 10min |

Items for Discussion/Decision

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|----|---|------------------|-------------|
| 9. | Governance and Compliance | | |
| | ○ ARC Return | Paper No: 9.1 | CI/MH 15min |
| | ○ SHR Self-Assessment Regulatory Review | Paper No: 9.2 | BD 20min |
| | ○ Annual Assurance Statement | Paper No: 9.3a&b | BD 10min |
| | ○ New Member Approval | Paper No: 9.4 | RW 10min |
| | ○ SRR | Paper No: 9.5 | BD 15min |
| | ○ Compliance Assurance Report | Paper No: 9.6 | BD 5min |

Items for Noting Only

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|-----|---|----------------|----------|
| 10. | ○ Care and Support Management Restructure | Paper No: 10.1 | MH |
| | ○ AIMS | Paper No: 10.2 | MH |
| | ○ ACIL Minutes | Paper No: 10.3 | KB |
| | ○ Ark Services Minutes | Paper No: 10.4 | KB |
| | ○ BOM Attendance Record | Paper No: 10.5 | BD |
| 11. | Care and Support Business Development | | |
| | ○ West Lothian Tender | Paper No: 11.1 | MH 10min |

AOB.

Close of Business Meeting

Date of Next Meeting: Thursday 17th June 2021 at 2.00pm