**Northern Ireland Social Care Council**

**Board Meeting**

**10.00am to 13:00pm on Wednesday 8th December 2021**

 **ZOOM joining link**

[**https://us02web.zoom.us/j/82075496294**](https://us02web.zoom.us/j/82075496294)

**Meeting ID: 820 7549 6294**

**Agenda**

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| **Listing** | **Agenda Item** | **Time** | **Presented by**  | **Outcomes** |
| **Formalities** |
| **1.** | Welcome and Apologies | **10.00 to 10:45a.m.** | Chairperson | For Noting |
| **2.** | Declarations of Interest | Chairperson | For Noting |
| **3.** | Minutes and Matters Arising from the previous meeting 13th October 2021 | Chairperson | Paper A For Approval |
| **4.** | Matters Arising* Emergency Register Analysis
 |  | Chairperson | Paper BFor review |
| **5.** | Presentation on Data and Intelligence Transformation |  | Presentation – Gareth Elder: Database Manager | For information |
| **Business Briefings** |
| **6.** | Chair’s Report | **10:45 to** **11:15a.m.** | Chairperson | For Information |
| **7.** | Interim Chief Executive’s Report  | Interim Chief Executive | Paper CFor Information |
| **8.** | **Sub Committee Minutes**  |  |  |
| **8.1** | Draft Unconfirmed Remuneration Committee meeting of 6 December 2021  | Subcommittee Chair | Paper JFor approval |
| **8.1** | Participation Partnership unconfirmed minutes of 7 September 2021 | Sub Committee Chair | Paper DFor approval |
| **8.2** | Leaders in Social Care Partnership feedback | Sub Committee Chair | Verbal |
| **Governance** |
| **9.** | Sponsor Body update | **11.15 to 12:00** | Chief Social Work Officer | For information |
|  | **15 min Break** |
| **10.** | N.I Social Work Degree Partnership |  | Marian O’Rourke | Paper EFor Information |
| **11.** | Risk Progress Report |  | Declan McAllister | Paper F For Information |
| **Business Matters** |
|  | **Decision Papers** | **12:00 to 12:30p.m.** |  |  |
| **12.** | Business Performance Report Quarter 2 to 30th September 2021 | Declan McAllister | Paper G For approval |
| **13.** | Finance Performance Report to 31st October 2021 | Declan McAllister | Paper HFor approval |
| **14.** | Registration Rules Review |  | Declan McAllister | Paper IAppendix IFor approval |
| **Closing Formalities** |  |
| **15.** | Any other Business | **12:30 to 1:00p.m.** |  |  |
| **16.** | Date of next meetings:* Board Strategic Session – Draft Partnership Agreement

10:00 Wednesday 19th January 2022* Board meeting

10:00 Wednesday 9th February 2022 |  | For information |