**Northern Ireland Social Care Council**

**Board Meeting**

**10.00a.m on Wednesday 14th October 2020**

**Zoom Meeting**

**AGENDA**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **No** |  | **Item** | **Paper** | **Presenter** | **Outcomes** |
| --- | --- | --- | --- | --- | --- |
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| **1.** |  | **Welcome & Apologies** |  |  |  |
|  |  |  |  |  |  |
| **2.** |  | **Declarations of Interest** |  |  |  |
|  |  |  |  |  |  |
| **3.** |  | **Chair’s Business** | Verbal | Chair | For noting |
|  |  |  |  |  |  |
| **4.** |  | **Interim Chief Executive’s Report** | Paper A  | Interim Chief Executive | For noting |
|  |  |  |  |  |  |
| **5.** |  | **Minutes of Board meeting of 9th September 2020** | Paper BMinutes | Chair | For approval |
|  |  |  |  |  |  |
| **6.** |  | **Matters Arising** |  |  |  |
|  |  |  |  |  |  |
| **7.** |  | **Landscape Review** | Paper C*(to follow)* | Interim Chief Executive | For noting |
|  |  |  |  |  |  |
| **8.** |  | **Performance Reporting** |  |  |  |
|  |  |  |  |  |  |
|  | 8.1 | Business Performance Report to 31st August 2020 | Paper D | Director of Registration & Corporate Services | For noting |
|  | 8.2 | Finance Performance Report to 31st August 2020 | Paper E | Director of Registration & Corporate Services | For review |
|  |  |  |  |  |  |
| **9.** |  | **Professional Matters** |  |  |  |
|  |  |  |  |  |  |
|  | 9.1 | Fitness to Practise Disclosure and Publication Policy | Paper F | Director of Registration & Corporate Services | For approval |
|  |  |  |  |  |  |
| **.** |  | **Governance** |  |  |  |
|  |  |  |  |  |  |
|  | 9.1 | Audit & Risk Assurance Committee minutes 10th June 2020 | Paper G | Committee Chair | For noting |
|  | 9.2 | Mid-Year Assurance Statement  | Paper H | Director of Registration & Corporate Services | For approval |
|  | 9.3 | Risk Progress Report |  Paper I | Director of Registration & Corporate Services | For noting |
|  | 9.4 | Report to Those Charged with Governance  | Paper J | Director of Registration & Corporate Services | For information |
|  |  |  |  |  |  |
| **10.** |  | **Partnership Updates** |  |  |  |
|  | 10.1 | Leaders in Social Care Partnership draft minutes 15th September 2020 | Paper KMinutes  | Committee Chair | For information |
|  | 10.2 | Registrants’ Forum draft minutes 22nd September 2020  | Paper LMinutes  | Committee Chair | For information |
|  |  |  |  |  |  |
| **11.** |  | **AOB** |  |  |  |
|  |  |  |  |  |  |
| **12.** |  | **Date of next meeting** |  |  |  |

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