**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** | | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  | | **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 B  Minutes | 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 K  Minutes | Committee Chair | For information | |  | 10.2 | Registrants’ Forum draft minutes 22nd September 2020 | Paper L  Minutes | Committee Chair | For information | |  |  |  |  |  |  | | **11.** |  | **AOB** |  |  |  | |  |  |  |  |  |  | | **12.** |  | **Date of next meeting** |  |  |  | |