**Northern Ireland Social Care Council**

**Board Meeting**

**10.00am to 13:00pm on Wednesday 27th April 2022**

 **Join Zoom Meeting**

[**https://us02web.zoom.us/j/82027719982**](https://us02web.zoom.us/j/82027719982)

**Meeting ID: 820 2771 9982**

**Agenda**

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| **Listing** | **Agenda Item** | **Time** | **Presented by**  | **Outcomes** |
| **Formalities** |
| **1.** | Welcome and Apologies | **10.00 to 10:30 am** | Chairperson |  |
| **2.** | Declarations of Interest | Chairperson |  |
| **3.** | **The Participation Partnership Video – A voice for Service Users and Carers** | Participation Partnership Chair & Co Vice Chairs, Anne Mallon & Gerard McWilliams | Video Presentation  |
| **4.** | Minutes and Matters Arising from the previous meeting 9th February 2022 | Chairperson | Paper A For Approval |
| **Business Briefings** |
| **5.** | Chair’s Report | **10:30 to** **11:15 am** | Chairperson | For Information |
| **6.** | Interim Chief Executive’s Report  | Interim Chief Executive | Paper BFor Information |
| **7.** | **Sub Committee Minutes**  |  |  |
| **7.1** | Unconfirmed minutes of PiP Committee of 23rd February 2022 & update on Extra ordinary meeting of the PiP Partnership on RASC consultation of 13th April | Sub Committee Chair |  Paper C For Information |
| **7.2** | Unconfirmed minutes of Leaders Social Care Partnership of 31st March 2022 on RASC consultation | Sub Committee Chair |  Paper For Information |
| **7.3** | Unconfirmed minutes of Registrants’ Forum meeting of 8th March 2022 and update on Extraordinary Meeting on RASC Consultation on 14th April 2022 | Sub Committee Chair |  Paper D For Information |
| **7.4** | Unconfirmed minutes of Participation Forum meeting of 5th April 2022 & update on Extraordinary Meeting on RASC Consultation of 14th April 2022 | Sub Committee Chair |  Paper EFor Information |
|  **Break 11:15 – 11:25** |
| **Governance** |
|  **8.**  | Draft Annual Report | **11:25 – 11.45a.m** | Declan McAllister | Paper FFor review |
| **9.** | Standing Orders change to support Committee Recruitment | Declan McAllister | Paper GFor approval |
| **10.** | Board Self-Assessment Review | Declan McAllister | Paper HFor review |
| **Business Matters** |
| **11.** | Draft Business Plan 2022 23 | **11:45 – 12:45p.m** | Declan McAllister | Paper IFor approval |
| **12.** | Financial Performance Report at 31st March 2022 | Declan McAllister | Paper JFor approval |
| **13.** | Quarter 4 Business Performance Report  | Declan McAllister | Paper KFor information |
| **14.** | Independent Review of Registration and Action Plan | Declan McAllister | Paper LFor review |
| **15.** | Fee Proposal for International Social Work Applicants | Declan McAllister | Paper MFor approval |
| **Closing Formalities** |  |
| **16.** | Any other Business* 2:00 - 3:00p.m Wednesday 27 April Board - Decision Time Refresher training
 | **12:45 to 1:00p.m** |  | For information |
| **17.** | Date of next meetings:* Wednesday 4th May- Audit & Risk Assurance Committee
* Wednesday 18th May – Board Strategic Session
* Wednesday 1st June – Remuneration Committee
* Board Meeting – Wednesday 29th June
 |  | For information |