**Northern Ireland Social Care Council**

**Board Meeting**

**10.00a.m on Wednesday 9th September 2020**

**Via ZOOM Videoconference**

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**AGENDA**

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **1.** |  | **Welcome & Apologies** |  |  | |  |  |  |  |  | | **2.** |  | **Discussion with Sean Holland, Chief Social Work Officer, DoH** |  |  | |  | 2.1 | * Landscape Review * Update on adult social care services and family and child care services | Verbal | Chair/CSWO | |  |  |  |  |  | | **3.** |  | **Declarations of Interest** |  |  | |  |  |  |  |  | | **4.** |  | **Chair’s Business** | Verbal | Chair | |  |  |  |  |  | | **5.** |  | **Interim Chief Executive’s Report** | Paper A | Interim Chief Executive | |  |  |  |  |  | | **6.** |  | **Board Minutes** |  |  | |  | 6.1 | Minutes of Board meeting of 24th June 2020 and note of Confidential Session | Minutes | Chair | |  |  |  |  |  | | **7.** |  | **Matters Arising** |  |  | |  |  |  |  |  | | **7.** |  | **Business Matters** |  |  | |  | 8.1 | COVID 19 Assurance Report and Business Continuity Update | Paper B | Director of Registration & Corporate Services | |  | 8.2 | Resumption of Fee Collection Plan | Paper C | Director of Registration & Corporate Services | |  | 8.3 | Annual Report Accessible version | Paper D | Director of Registration & Corporate Services | |  |  |  |  |  | | **9.** |  | **Performance Reporting** |  |  | |  | 9.1 | Financial Performance Report and Contingency Plan | Paper E | Director of Registration & Corporate Services | |  | 9.2 | Business Performance Report June – July 2020 | Paper F | Director of Regulation and Standards | |  |  |  |  |  | | **10.** |  | **Governance** |  |  | |  | 10.1 | Landscape Review Report | Paper G | Interim Chief Executive | |  | 10.2 | Information Governance – Data Breach Assurance Report | Paper H | Director of Registration & Corporate Services | |  |  |  |  |  | | **11.** |  | **AOB** |  |  | |  |  |  |  |  | | **12.** |  | **Date of Next Meetings** |  |  | |  | 12.1 | Business Schedule 2020/21 | Paper I | Chair | |