**Northern Ireland Social Care Council**

**Council Meeting**

**10.00am to 13:00pm on Wednesday 30th June 2021**

**ZOOM**

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| **Listing** | **Agenda Item** | **Time** | **Presented by**  | **Outcomes** |
| **Formalities** |  |
| **1.** | **Welcome and Apologies** | **10am to 10:15am** | Chairperson | For Noting |
| **2.** | **Declarations of Interest** | Chairperson | For Noting |
| **3.** | **Social Care Video’s – Raising the Profile** | Video | For Information |
| **4.** | **Minutes and Matters Arising from the previous meeting 21st April 2021** | Chairperson | For Approval |
| 4.1 | FTP Publication and Disclosure Policy |  | Declan McAllister | For Approval |
| **Business Briefings** |  |
| **5.** | **Chair’s Report** | **10:15am to** **11:15 am** | Chairperson | For Information |
| **6.** | **Chief Executive’s Report**  | Chief Exec | For Information |
| **7.** | **Sub Committee Minutes**  |  |  |
| 7.1 | Leaders in Social Care Partnership unconfirmed minutes of 10th June  | Sub Committee Chair | For approval |
| 7.2 | Participation Partnership confirmed minutes of 30th March  | Sub Committee Chair | For approval |
| 7.3 | Professional In Practice unconfirmed minutes of 2nd June | Sub Committee Chair | For approval |
| 7.4 | Registrants Forum Workshop 14th April briefing paper  | Sub Committee Chair | For approval |
| 7.5 | Audit & Risk Assurance Committee unconfirmed minutes of 12th May  | Sub Committee Chair | For approval |
| 7.6 | Remuneration Committee unconfirmed minutes of 7th June |  | Sub Committee Chair | For approval |
|  **15 min Break** |  |
| **Business Matters** |  |
|  | **Decision Papers** | **11:30 am to 12:45pm** |  |  |
| **8.** | COVID-19 Assurance and Risk Progress Report including Business Continuity: Supplementary Plan in Managing a Pandemic | Declan McAllister | For approval |
| **9.** | Business Performance Report to 31 May 2021 | Declan McAllister and Marian O’Rourke | For approval |
| **10.** | Finance Performance Report to 31st May 2021 and Budget Profile 2021/22 | Declan McAllister | For approval |
| **11.** | Corporate Strategy* Corporate Strategy Planning
* Engagement Framework
* Evaluation Impact Report ( to follow)
 | Declan McAllister and Marian O’Rourke | For approval |
| **12.** | Equality – Equality Progress Report 2019/20 and Five Year Review of Equality Scheme | Declan McAllister | For approval |
|  |  |  |  |
|  | **Review Papers** |  |  |
| **13.** | Annual Report and Accounts 2020/21 | Declan McAllister | For review |
| **14.** | Social Care Council Annual Human Resource and Workforce Report  | Declan McAllister | For review |
|  |  |  |  |
| **Closing Formalities** |  |
| 15. | Any Other Business |  |  |  |
| 16. | Date of next meetings:* 2.00- 3.00p.m Wednesday 7th July- Extraordinary Board meeting with Minister Robin Swann
* Board meeting - 10.00a.m on Wednesday 14th July
 |  | For information |