**Northern Ireland Social Care Council**

**Board Meeting**

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

**ZOOM**

**Agenda**

|  |  |  |  |  |
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| **Listing** | **Agenda Item** | **Time** | **Presented by**  | **Outcomes** |
| **Formalities** |
| 1. | Welcome and Apologies | **10.00 to 10:45a.m.** | Chairperson | For Noting |
| 2. | Declarations of Interest | Chairperson | For Noting |
| 3. | Launch of the Grief and Bereavement Learning Resource( link below) [Learning Resources - Grief and Bereavement - NISCC Learning Zone](https://learningzone.niscc.info/learning-resources/130/grief-and-bereavement) | Presentation – Mervyn Bothwell , Professional Advisor & Mairead Harkin, Workforce Development Officer | For information |
| 4. | Minutes from the previous meeting 30th June and 14th July 2021 | Chairperson | Paper A & BFor Approval |
| 5. | Matters Arising |  | Chairperson |  |
| **Business Briefings** |
| **6.** | Chair’s Report:* OSS correspondence on Sponsorship & Governance activities
* Draft Corporate Strategy
* Partnership Agreement
* Non-Executive Directors Appraisals 2020/21
 | **10:45 to** **11:15a.m.** | Chairperson | Paper CFor Information |
| **7.** | Interim Chief Executive’s Report  | Interim Chief Executive | Paper DFor Information |
| **8.** | **Sub Committee Minutes**  |  |  |
| 8.1 | Leaders in Social Care Partnership draft unconfirmed minutes of 5th October 2021 | Sub Committee Chair | Paper EFor approvalTo follow |
| 8.2 | Participation Partnership Confirmed minutes of 1st June 2021 | Sub Committee Chair | Paper FFor approval |
| 8.3 | Professional In Practice unconfirmed minutes of 1st September 2021 | Sub Committee Chair | Paper GFor approval |
| 8.4 | Registrants Forum unconfirmed minutes of 7th September 2021 | Sub Committee Chair | Paper HFor approval |
|  **15 min Break** |  |
| **Business Matters** |
|  | **Decision Papers** | **11:30 to 11.50a.m.** |  |  |
| **9.** | Month 5 Business Performance Report  | Declan McAllister | Paper I For approval |
| **10.** | Finance Performance Report to 31st August 2021 | Declan McAllister | Paper JFor approval |
| **Governance** |
| 11. | Audit & Risk Assurance Committee Confirmed minutes 16th June 2021 | **11.50 to 12.15p.m** | Declan McAllister | Paper KFor approval |
| 12. | Audit & Risk Assurance Committee Terms of Reference | Declan McAllister | Paper LFor approval |
| 13. | Mid-Year Assurance Statement | Declan McAllister | Paper MFor approval |
| 14. | Risk Progress Report | Declan McAllister | Paper NFor review |
| 15. | Report to Those Charged with Governance | Declan McAllister | Paper OFor information |
| 16. | Progress on Corporate Plan 2022-2026  |  | Declan McAllister | Paper PFor information |
| 17. | Equality Progress Report |  | Declan McAllister | Paper QFor approval |
| **Closing Formalities** |  |
| 18. | Any other Business | **12.15 to 12.30p.m** |  |  |
| 19. | Date of next meetings:* Board Strategic Session

Wednesday 10th November* Board Meeting

Wednesday 8th December |  | For information |