** *Draft***

**Social Care Council Board Meeting**

**10.00a.m – 1.00p.m on Wednesday 21st April 2021**

 **Via Zoom link:** <https://us02web.zoom.us/j/87342711431>

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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.** | **Business Focus –** ***“One Year on in Lockdown”*** | ***Video*** | ***For Information*** |
| **4.** | **Minutes and Matters Arising from the previous meeting 9th December 2021** | ***Chairperson*** | ***Minutes******For Approval*** |
| **Business Briefings** |
| **5.** | **Chair’s Report** | **10:15am to** **11:15 am** | ***Chairperson*** | ***For Information*** |
| **6.** | **Interim Chief Executive’s Report**  | ***Interim Chief Executive*** | ***Paper A******For Information*** |
| **7.** | **Sub Committee Minutes**  |  |
| 7.1 | Registrants Forum unconfirmed minutes of 7th December 2020 | ***Sub Committee Chair*** | ***For approval*** |
| 7.2 | Participation Partnership unconfirmed minutes of 5th January 2021 | ***Sub Committee Chair*** | ***For approval*** |
| 7.3 | Professional In Practice unconfirmed minutes of 24th February 2021 | ***Sub Committee Chair*** | ***For approval*** |
| 7.4 | Leaders in Social Care Partnership draft unconfirmed minutes of 9th March 2021 | ***Sub Committee Chair*** | ***For approval*** |
| 7.5 | Audit & Risk Assurance Committee unconfirmed Minutes of 27th January 2021 | ***Sub Committee Chair*** | ***For approval*** |
|  ***15 min Break*** |
| **Business Matters** |
| **Decision Papers** | **11:30 am to 12:45pm** |  |
| **8.** | COVID-19 Assurance Report including Business Continuity: Supplementary Plan in Managing a Pandemic | ***Declan McAllister*** | ***For approval*** |
| **9.** | Business Performance Report Quarter 4 to 31st March 2021 | ***Declan McAllister and Marian O’Rourke*** | ***For approval*** |
| **10.** | Finance Performance Report to 31st March 2021 | ***Declan McAllister*** | ***Paper to follow******For approval*** |
| **11.** | Draft Business Plan 2021 - 22 | ***Declan McAllister and Marian O’Rourke*** | ***For approval*** |
| **12.** | Corporate Strategy – Next Steps | ***Declan McAllister*** | ***For approval*** |
| **13.** | Board Self-Assessment | ***Chairperson*** | ***For approval*** |
| **Review Papers** |  |
| **14.** | Draft Annual Report 2021/22 – ***paper to follow*** | ***Declan McAllister and Marian O’Rourke*** | ***For review*** |
| **Information Papers/update** |  |
| **15.** | Supporting and Empowering our staff – 2021/22 – ***verbal update*** | ***Marian O’Rourke*** | ***For Information*** |
| **Closing Formalities** |  |
| **16.** | **Any Other Business** |  |  |  |
| **17.** | **Dates of next meetings** |  |  |
| 17.1 | Board Strategic Session – 2.00p.m Wednesday 19th MayBoard meeting – 10.00a.m Wednesday 30th June |  |  |  |