** *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>

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 May  Board meeting – 10.00a.m Wednesday 30th June | |  |  |  |