**Northern Ireland Social Care Council**

**Participation Partnership**

**Tuesday 27th September 2022**

**10:30am to 12:30pm**

**Hybrid Meeting**

<https://hscni-net.zoom.us/j/86453350453?pwd=WFlmU1Rza2VNcDV3ZVJsWFdQVkJ6Zz09>

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| Item | What we want to get done | Outcomes | Presenter |
| http://thumbs8.dreamstime.com/x/business-deal-11838643.jpg | 1. **Welcome and Apologies**
 | **Identify apologies****Introductions from Rita and Brian and farewell to Jenny** | **Brenda** |
| http://worldartsme.com/images/funny-meeting-minutes-clipart-1.jpg | 1. **Previous Meeting and Matters arising**
* **Paper A**

**Minutes from previous meeting – June 2022****Matters Arising / Update**  |  | Brenda |
| X:\In_House\Communications & Engagement\Comms Assets Library\Photos\Council Photos\Council Portraits 31.01.18\04.jpg | 1. **Chair’s Update**
	1. **James House Move**
 | Update on Accommodation | Brenda* Declan
 |
|   | 1. **Participation Partnership Engagement and Membership**
* **Engagement Review – June Event**

**Voices of the Partnership****Understanding the role of the Social Care Council** **Membership****How do we connect better with service users and carers** | Key Actions on * Maximising Attendance
* Event to be inclusive
* Max 1-2 hrs
* Time for breakout and feedback
 | Brenda/Sarah/Declan |
|  | 1. **Karen From IMPACT Assembly**
 | 15 minutes brief on IMPACT and Progress | Karen |
|  | **Break**  |  |  |
|  | 1. **Terms of Reference**
	1. **Paper B: Current terms of reference**
 | Agreement on changes to the terms of reference | Brenda |
|  | 1. **MS Teams Preparation**
 | Training Dates agreed in advance | Declan |
|  | 1. **Members’ Updates**
 | Feedback from all members on their activity since last meeting  | Brenda |
|  | 1. **Any Other Business?**
 |  | Brenda |
| http://photos4.meetupstatic.com/photos/event/2/e/c/3/event_43991971.jpeg | **Dates of next meetings:**   * Tuesday 29th November 2022 at 10:30am to 1pm -

 * Tuesday 7th February 2023 at 10:30am to 1pm

 * Tuesday 28th March 2023 at 10:30am to 1pm

 * Tuesday 6th June 2023 at 10:30am to 1pm
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