**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**

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| --- | --- | --- | --- |
| Item | What we want to get done | Outcomes | Presenter |
| [http://thumbs8.dreamstime.com/x/business-deal-11838643.jpg](http://www.dreamstime.com/stock-photos-business-deal-image11838643) | 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](http://www.google.co.uk/url?sa=i&rct=j&q=&esrc=s&source=images&cd=&cad=rja&uact=8&ved=0ahUKEwiyvuDj8-PMAhXMC8AKHfCvB60QjRwIBw&url=http://worldartsme.com/funny-meeting-minutes-clipart.html&psig=AFQjCNEqfSzVKiJusSXRWGTiHuI4_ApMww&ust=1463670486263922) | 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](http://www.google.co.uk/url?sa=i&rct=j&q=&esrc=s&source=images&cd=&cad=rja&uact=8&ved=0ahUKEwj-msnjuOjMAhWbF8AKHUVzDDsQjRwIBw&url=http://www.meetup.com/hyderabadtoastmasters/messages/boards/thread/14286431&psig=AFQjCNETdXgDJ__FpjjQtc2Wc5CHQt9Hdg&ust=1463826494386166) | **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 |  |  |