**Northern Ireland Social Care Council**

**Participation Partnership**

**Tuesday 29th November 2022**

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

**Hybrid Meeting – Zoom Link:**

[**https://hscni-net.zoom.us/j/81689771507?pwd=R0JpNGFqaXAwM09MbmNnUmhXSDZzZz09**](https://hscni-net.zoom.us/j/81689771507?pwd=R0JpNGFqaXAwM09MbmNnUmhXSDZzZz09)

**Agenda**

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

**Minutes from previous meeting – September 2022** | Agreement of the Minutes | Sarah |
|  | 1. **Matters Arising**
	1. **Social Care Reform update**
	2. **Membership Progress**
 | Progress on Reform ConsultationNew Partnership Members | DeclanMandy |
|  | 1. **Chair’s Update**
	1. **EU Social Services Awards**
	2. **21st Birthday of the Council**
	3. **Time frame for Co-Chair role**
 | Outcome of the AwardsVideo supporting the 21st BirthdayAgreement on Co-Chair length of time in role | Sarah |
|  | 1. **Co-Chairs Update**
	1. **IMPACT meeting**
 | Feedback from IMAPCT Assembly Event | Gerard & Mandy |
|  | 1. **Members Updates**
 | Feedback from all members on their activity since last meeting  | Sarah |
|   | 1. **Strategic Plan 2023-2027**
* **Engagement Review – How do we want to engage on the strategy?**
 | Key Actions on * Present current strategy
* Feedback on strategy
* Method for engagement with Service users and carers
 | Declan/Mandy |
|  | 1. **Break**
 |  |  |
|  | 1. **Communication and Engagement Plan for the Partnership**
 | Key Actions on * Identify top 3 priorities
* Agree work plan
 | Mandy |
|  | 1. **Any Other Business?**
 | Hybrid MeetingChristmas Event | Sarah |
| http://photos4.meetupstatic.com/photos/event/2/e/c/3/event_43991971.jpeg | **Dates of next meetings:**    * 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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