**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](http://www.dreamstime.com/stock-photos-business-deal-image11838643) | 1. **Welcome and Apologies** | **Identify apologies** | **Sarah** |
| [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 – September 2022** | Agreement of the Minutes | Sarah |
|  | 1. **Matters Arising**    1. **Social Care Reform update**    2. **Membership Progress** | Progress on Reform Consultation  New Partnership Members | Declan  Mandy |
|  | 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 Awards  Video supporting the 21st Birthday  Agreement 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 Meeting  Christmas Event | Sarah |
| [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 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 |  |  |