**Northern Ireland Social Care Council**

**Board Meeting**

**10.00am to 13:00pm on Wednesday 9th December 2020**

**Zoom link**

<https://us02web.zoom.us/j/81737545358?pwd=bTBhdzVKTVE5aVprNXlGV2FpODFzdz09>

**Meeting ID: 817 3754 5358**

**Passcode: 234222**

**Agenda**

***Welcome/Apologies***

1. **Welcome and apologies**
2. **Declarations of Interest**

***Chair's Business***

1. **Chair's Business**

***Chief Executive's Report***

1. **Interim Chief Executive's Report - Paper A for information**

***Approval of Previous Minutes***

1. **Minutes of previous Board Meeting of 14th October 2020 Paper B for approval**

***Matters Arising***

1. **Action List**

***Performance Reporting***

* 1. **Business Performance Report Quarter 3 to 30th October 2020 - for information**
  2. **Finance Performance Report to 30th October 2020 - Paper D - for information**

***Governance***

* 1. **COVID 19 Assurance Update Report - Paper E for note**
  2. **Social Care Council Culture Survey Assurance Report - Paper F for information**
  3. **Domiciliary Care Rapid Learning Review - Paper G for information**
  4. **Key messages from recent Inquiry Reports - Paper H for information**

A Review of Leadership and Governance at Muckamore Abbey Hospital; and Adult Safeguarding within a Human Rights Framework

***Subcommittees***

* 1. **Audit & Risk Assurance Committee unconfirmed minutes 7th October 2020 - Paper I for information**
  2. **Participation Partnership unconfirmed minutes 15th September 2020 - Paper J for information**
  3. **Leaders in Social Care Partnership draft minutes 24th November 2020 - Paper K for information**

***Any other Business***

1. **AOB**
2. **Date of next meeting - 10. 00a.m on Wednesday 3 March 2021**