

Northern Ireland Social Care Council Board Meeting- hybrid
 10:00a.m to 13: 00p.m on Wednesday 12th October 2022
 Council Suite Millennium House or
 Join Zoom Meeting: <https://us02web.zoom.us/j/84384257094>
 Meeting ID: 843 8425 7094

AGENDA

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies	10.00 to 10:45a.m.	Chairperson	For Noting
2.	Declarations of Interest		Chairperson	For Noting
3.	Minutes from the previous meeting minutes 29 th June and 8 th July 2022		Chairperson	Papers A & B For Approval
4.	Matters Arising		Chairperson	
Business Briefings				
5.	Chair's Report	10:45 to 11:30a.m.	Chairperson	For Information
6.	Chief Executive's Report		Chief Executive	Paper C For Information
7.	Overview of the Emergency Register Survey During Covid 19		Director of Registration and Corporate Services	Paper D to follow For Information
8.	Sub Committee Updates			
8.1	Participation Partnership draft unconfirmed minutes 27 th September 2022		Sub Committee Chair	Paper E – to follow For approval
8.2	Professional in Practise - Credit Accumulation Route workshop		Sub Committee Chair	Verbal Update
8.3	Registrants Forum Review		Director of Regulation and Standards	Verbal Update

15 min Break**Business Matters**

	Decision Papers	11:45 to 12:15p.m.		
9.	Business Performance Report Quarter 2 to 30th September 2022		Director of Regulation and Standards and Director of Registration and Corporate Services	Paper F For approval
10.	Financial Performance Report to 31st August 2022		Director of Registration and Corporate Services	Paper G For review

Governance

11.	Audit & Risk Assurance Committee minutes 5 th October 2022	12:15 to 12:45p.m.	Audit Committee Chair	For approval Paper H to follow
11.1	Report to those Charged with Governance			Paper I
11.2	Annual Report & Accounts 21 22			Paper J
11.3	Risk Progress Report			Paper K
11.4	ARAC Terms of Reference			Paper L
12.	Mid-Year Assurance Statement		Chief Executive	Paper M For approval

Closing Formalities

Any other Business	12:45 to 1:00p.m.		
Date of next meetings: - Board Strategic Session Wednesday 16 th November - Board Meeting Wednesday 17 th December			For information