

**Northern Ireland Social Care Council
Board Meeting**

**Room 2.6, 2nd Floor, James House, 2 Cromac Avenue , Belfast
10.00am to 13:00pm on Wednesday 26th April 2023**

Agenda

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies	10.00 to 10:30 am	Chairperson	
2.	Declarations of Interest		Chairperson	
3.	Minutes from the previous meeting 7 th December 2022		Chairperson	Paper A For Approval
4.	Matters Arising		Chairperson	
Business Briefings				
5.	Chair's Report: <ul style="list-style-type: none"> Independent Board Skills Review – David Nicholl 	10:30 to 11:00 am	Chairperson	For Information
6.	Chief Executive's Report		Chief Executive	Paper B For Information
7.	Sub Committee Minutes			
7.1	Unconfirmed minutes of PiP Committee of 1 March 2023		Sub Committee Chair	Paper C For Information
7.2	Leaders Social Care Partnership Unconfirmed Minutes of 18 January 2023 and draft unconfirmed minutes 23 March 2023		Sub Committee Chair	Papers D & E For Information
7.3	Unconfirmed Minutes of Participation Forum meeting of 6 March 2023		Sub Committee Chair	Paper F For Information
7.4	Update on Work with the Registrants Forum		Sub Committee Chair	Paper G For Information
Governance				
8.	Unconfirmed Minutes of Audit and Risk Committee of 25 January and draft Unconfirmed Minute of the Extraordinary Meeting of Audit and Risk Committee of 17 April 2023 (to follow)	11:00 – 11:20a.m	ARAC Chair	Papers H & I For review

9.	Strategic Plan and Business Plan 2023 24 (Business Plan & Evaluation Framework to follow)		Declan McAllister	Paper J For approval
10.	Board Self-Assessment Review		Declan McAllister	Paper K For approval
Break 11:20 – 11:30a.m				
11.	11. 30a.m – 12. 30p.m	Engagement with Peter Toogood		
Business Matters				
12.	Financial Performance Report at 31 st March 2023	12:30 – 1:00p.m	Declan McAllister	Paper L For approval
13.	Quarter 4 Business Performance Report – to follow		Declan McAllister	Paper M For information
14.	Draft Annual Report – to follow		Declan McAllister	Paper N For review
Closing Formalities				
15.	Any other Business			For information
16.	Date of next meetings: <ul style="list-style-type: none"> • Wednesday 10th May- Audit & Risk Assurance Committee • Wednesday 17th May – Board Strategic Session • Wednesday 14th June – Remuneration Committee • Board Meeting – 5th July 2023 			For information