

Northern Ireland Social Care Council
Board Meeting
11:15a.m to 1: 00p.m on Wednesday 11th October 2023
Shared Conference Room, 4th Floor, James House, Belfast
Agenda

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies		Chairperson	For Noting
2.	Declarations of Interest		Chairperson	For Noting
3.	Private Session			
15 Minute Break				
4.	Minutes and Matters Arising from the previous meeting minute 5 th July 2023	11:15 - 11:20a.m	Chairperson	Paper A For Approval
5.	Matters Arising - Registration Assurance		Chairperson	Verbal
Business Briefings				
6.	Chair's Report	11:20 - 11:45a.m	Chairperson	Verbal For Information
7.	Chief Executive's Report		Chief Executive	Paper B For Information
8.	Children's Services Review Consultation		Chief Executive	Paper C For Information
Business Matters				
	Decision Papers	11:45 – 12:00		
9.	Business Performance Report Quarter 2 to 30th September 2023		Director of Regulation and Standards and Director of Registration and Corporate Services	Paper D For information
10.	Financial Performance Report to 31st August 2023		Director of Registration and Corporate Services	Paper E For approval

Governance Matters				
11.	Audit & Risk Assurance Committee of 4 th October 2023 - Risk Progress Report - Report to those Charged with Governance	12:00 – 12:30p.m	Audit Committee Chair	Verbal update Papers F - G For approval
12.	Mid-Year Assurance Statement		Chief Executive	Paper H For approval
13.	Partnership Agreement		Chief Executive	Paper I approval
14.	Proposal to establish a Strategic Research and Evidence Partnership		Director of Regulation and Standards	Paper J For Approval
Sub Committee Minutes				
15.1	Leaders in Social Care Partnership of 10 th October 2023	12:30 - 12:50p.m	Sub Committee Chair	Verbal update
15.2	Participation Partnership unconfirmed minutes of 12 th September 2023		Sub Committee Chair	Paper K For approval
15.3	Professional in Practice workshop of 6 th September 2023		Sub Committee Chair	Verbal update
15.4	Registrants Forum Review		Director of Regulation and Standards	Paper L For Approval To follow
Closing Formalities				
16.	Any other Business	12.50 – 1:00p.m		
17.	Date of next meetings: - Board Strategic Session Wednesday 22 nd November - Board Meeting Wednesday 6 th December - Board Strategic Session 14 th February 2024			For information