

**Northern Ireland Social Care Council
Board Meeting**

**10.00am to 13:00pm on Wednesday 5th July 2023
Council Suites 1 & 2, James House, Gas Works, Belfast**

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies	10:00 to 10:15a.m	Chairperson	For noting
2.	Declarations of Interest		Chairperson	For noting
3.	Minutes and Matters Arising from the previous meeting 26 th April 2023 - Board Self-Assessment		Chairperson Paper A Paper B	For approval
Chair and Chief Executive Reports				
4.	Chair's Report - DoH Budget - Partnership Agreement	10:15 to 10:45a.m	Chairperson Paper C Paper D	For information
5.	Chief Executive's Report: - Children Services Review Report		Chief Executive Officer Paper E	For information
Governance Matters				
6.	Registration Accountability Report		Declan McAllister Paper F	For approval
7.	Sub Committee Minutes	11:30a.m to 12:00		
7.1	Remuneration Committee Unconfirmed Minutes of 14 th June 2023 - Terms of Reference		Sub Committee Chair Paper G1 Paper G2	For approval For approval
7.2	Audit Committee Unconfirmed Minutes of 14 th June 2023 - Strategic Risk Report		Sub Committee Chair Paper H1 Paper H2	For approval
8.	Business Performance Report to 31 May 2023		Declan McAllister and Marian O'Rourke Paper I	For information

9.	Finance Performance Report to 31 st May 2023 and Budget Profile 2023/24		Declan McAllister Paper J	For review
10.	Annual Report and Accounts 2022/23		Declan McAllister Paper K	For approval
11.	Standing Orders Amendment on Board Complement		Declan McAllister Paper L	For approval
Business Matters				
12.	Partnership Committee Minutes	12 :00 to 1:00 pm		
12.1	Leaders in Social Care Partnership draft unconfirmed minutes of 20 th June 23		Sub Committee Chair Paper M	For information
12.2	Participation Partnership draft unconfirmed minutes of 6 th June 23		Sub Committee Chair Paper N	For information
12.3	Professional in Practice draft unconfirmed minutes of 7 th June 23 • PiP Terms of Reference		Sub Committee Chair Paper O1 Paper O2	For information For Approval
12.4	Registrants Forum Review Update on Progress		Marian O'Rourke Verbal	For information
13.	Business Plan 2023/24		Declan McAllister Paper P	For approval
Closing Formalities				
14.	Any Other Business			
15.	Date of next Board meeting			For information