Northern Ireland Social Care Council
Board Meeting
10:00am to 13:00pm on Wednesday 6th December 2023
Offices of the N.I Social Care Council
Council Suites 1 & 2, 4th Floor, James House, Cromac Avenue, Belfast

Agenda

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies		Chairperson	
2.	Declarations of Interest		Chairperson	
3.	Minutes and Matters Arising from the previous meeting 11th October 2023		Chairperson	Paper A For Approval
4.	Chair's Business		Chairperson	
Business Briefings				
5.	Chief Executive's Report		Chief Executive	Paper B For Information
6.	Registration – Data and Evidence Presentation		Chief Executive	Presentation
7.	Social Work Education and Training Regulation report		Marian O'Rourke	Paper C For information
Break				
Governance				
8.	Audit & Risk Assurance Committee Minutes of 4th October 2023		Sub Committee Chair	Paper D For information
8.	Equality & Disability Action Plans		Sandra Stranaghan	Paper E For approval
Business Matters				
9.	Financial Performance Report – to be confirmed		Sandra Stranaghan	Paper F For approval
10.	Business Performance Report – KPI Update Month 7 (to follow)		Sandra Stranaghan	Paper G For information
Sub Committee Minutes				
11.				
11.1	Update from PiP Committee of 29th November 2023		Sub Committee Chair	Verbal For Information

11.2	Unconfirmed minutes of Leaders Social Care Partnership of 10th October 2023		Sub Committee Chair	Paper H For Information
11.3	Update on the Registrants' Forum Review		Marian O'Rourke	Verbal For Information
11.4	Update on Participation Partnership		Sub Committee Chair	Verbal For Information
<mark>**Any other Business**</mark>				
12.	Date of next meetings: • Climate Change workshop Wednesday 14th February 2024 • Board Meeting – Wednesday 24th April 2024			For information