



# Northern Ireland Social Care Council Participation Partnership







Tuesday 6<sup>th</sup> June 2023

10:30am

Hybrid Meeting – James House and Zoom Link:

## Agenda

Item	What we want to get done	Outcomes	Presenter
	1. Welcome and Apologies	Identify apologies	Sarah
	2. Previous Meeting and Matters arising <ul style="list-style-type: none"> <li>• <b>Paper A</b> Minutes from previous meeting – March 2023</li> </ul>	Agreement of the Minutes	Sarah
	3. Matters Arising <ol style="list-style-type: none"> <li>a. Social Care Reform update</li> <li>b. Strategic Plan and Business Plan “Voice of Service Users and Carers”</li> </ol>	Progress on Reform Consultation Copy for Members	Declan Declan

	<b>4. Chair's Update</b>		Sarah
	<b>5. Co-Chairs Update</b> <b>a. IMPACT meeting</b>	Feedback from IMPACT	Gerard & Mandy
	<b>6. Members Updates</b>	Feedback from all members on their activity since last meeting	Sarah
	<b>7.</b> <b>a. Annual Report 2022/23 and Budget Review 2023/24</b> <b>b. PPI Report</b>	Review of Annual Report insert for Partnership, review of the Budget for 2023/24 and review of the PPI Report	Declan & Sandra
	<b>8. Break</b>		
	<b>9. Working group for the Development of an Engagement Strategy and Review of "In Yours Shoes" event</b>	Progress on engagement Strategy and engagement map	Declan and Rita

	<b>10. Progress on key priorities for the Participation Partnership</b>	Key Actions on <ul style="list-style-type: none"> <li>• Progress on Priorities</li> </ul>	Mandy
	<b>11. Disability and Equality Action Plan Consultation</b>	Review of the Disability and Equality Action Plan	Sandra
	<b>12. Any Other Business?</b>		Sarah
	<b>Dates of next meetings:</b>		