

**Northern Ireland Social Care Council  
Hybrid Board Meeting  
Council Suites 1 & 2 and MS Teams  
10.00am to 13:00pm on Wednesday 24<sup>th</sup> April 2024**

**Agenda**

<b>Listing</b>	<b>Agenda Item</b>	<b>Time</b>	<b>Presented by</b>	<b>Outcomes</b>
<b>Formalities</b>				
1.	Welcome and Apologies	<b>10.00 to 10:30 am</b>	Chairperson	
2.	Declarations of Interest		Chairperson	
3.	Minutes and Matters Arising from the previous meeting 6 <sup>th</sup> December 2023		Chairperson	Paper A For Approval
4.	Matters Arising		Chairperson	
<b>Business Briefings</b>				
5.	Chair's Report	<b>10:30 to 10:45 am</b>	Chairperson	Verbal For Information
6.	Chief Executive's Report		Chief Executive	Paper B For Information
<b>Business Matters</b>				
7.	Financial Performance Report at 31 <sup>st</sup> March 2024	<b>10:45 to 11:30 am</b>	Declan McAllister	Paper C For approval
8.	Risk Progress Report and Strategic Risks Review		Declan McAllister	Paper D For review
9.	Quarter 4 Business Performance Report		Declan McAllister /Marian O'Rourke	Paper E <b>to follow</b> For information
10.	Investors in People Update		Sandra Stranaghan	Paper F For information
11.	Annual Report 2023/24		Sandra Stranaghan	Paper G <b>To be Tabled</b>
<b>Break: 11:30 to 11:45</b>				
<b>Governance</b>				
12.	Draft Business Plan 2024/25	<b>11:45 to 12:30</b>	Sandra Stranaghan	Paper H For approval
13.	Board Self-Assessment Review		Sandra Stranaghan	Paper I For approval
14.	Shared Intelligence Framework/Emerging Concerns Protocol'		Head of Fitness to Practise	Paper J For approval

15.	Unconfirmed minute of Audit and Risk Committee of 7 February 2024		ARAC Chair	Paper K For review
16.	Unconfirmed Remuneration Committee minutes of 10 <sup>th</sup> January 2024		Sandra Stranaghan	Paper L For information
<b>Sub Committee Minutes</b>				
17.	<b>Sub Committee Minutes</b>	<b>12:30 to</b>		
17.1	Unconfirmed minutes of PiP Committee of 27 <sup>th</sup> March 2024	<b>12:50</b>	Sub Committee Chair	Paper M For Information
17.2	Leaders Social Care Partnership Unconfirmed Minute of 16 <sup>th</sup> January 2024		Sub Committee Chair	Paper N For Information
17.3	Confirmed Minute Participation Forum 12 December 2023 & Unconfirmed Minute of Participation Forum meeting of 12 March 2024		Sub Committee Chair	Paper O1 & O2 For Information
17.4	Update on Registrant Engagement		Marian O'Rourke	Verbal For Information
<b>Closing Formalities</b>				
18.	Any other Business	<b>12:50 to 1pm</b>		For information
19.	Date of next meetings: <b>Audit &amp; Risk Assurance Committee</b> <ul style="list-style-type: none"> <li>10:30a.m Wednesday 8<sup>th</sup> May</li> <li>10:30a.m Wednesday 12<sup>th</sup> June</li> </ul> <b>Remuneration Committee</b> <ul style="list-style-type: none"> <li>9:30a.m Wednesday 12<sup>th</sup> June</li> </ul> <b>Board meeting</b> <ul style="list-style-type: none"> <li>2:00p.m Wednesday 19<sup>th</sup> June</li> </ul> <p><b>*please note time change to afternoon session*</b></p>			For information