

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

Agenda

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies	10.00 to 10:30 am	Chairperson	
2.	Declarations of Interest		Chairperson	
3.	Minutes and Matters Arising from the previous meeting 6 th December 2023		Chairperson	Paper A For Approval
4.	Matters Arising		Chairperson	
Business Briefings				
5.	Chair’s Report	10:30 to 10:45 am	Chairperson	Verbal For Information
6.	Chief Executive’s Report		Chief Executive	Paper B For Information
Business Matters				
7.	Financial Performance Report at 31 st March 2024	10:45 to 11:30 am	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 to follow For information
10.	Investors in People Update		Sandra Stranaghan	Paper F For information
11.	Annual Report 2023/24		Sandra Stranaghan	Paper G To be Tabled
Break: 11:30 to 11:45				
Governance				
12.	Draft Business Plan 2024/25	11:45 to 12:30	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 th January 2024		Sandra Stranaghan	Paper L For information
Sub Committee Minutes				
17.	Sub Committee Minutes	12:30 to 12:50		
17.1	Unconfirmed minutes of PiP Committee of 27 th March 2024		Sub Committee Chair	Paper M For Information
17.2	Leaders Social Care Partnership Unconfirmed Minute of 16 th January 2024		Sub Committee Chair	Paper N For Information
17.3	Unconfirmed Minute of Participation Forum meeting of 12 March 2024		Sub Committee Chair	Paper O For Information
17.4	Update on Registrant Engagement		Marian O'Rourke	Verbal For Information
Closing Formalities				
18.	Any other Business	12:50 to 1pm		For information
19.	Date of next meetings: Audit & Risk Assurance Committee <ul style="list-style-type: none">10:30a.m Wednesday 8th May10:30a.m Wednesday 12th June Remuneration Committee <ul style="list-style-type: none">9:30a.m Wednesday 12th June Board meeting <ul style="list-style-type: none">2:00p.m Wednesday 19th June *please note time change to afternoon session*			For information