







Northern Ireland Social Care Council Participation Partnership







Tuesday 17th September 2024




10:30am- 1pm

Hybrid Meeting – James House, Council Suite and Virtual Link

Agenda

Item	What we want to get done	Outcomes	Presenter	Time
	1. Welcome and Apologies	Share apologies	Sarah	10:30am
	2. Previous Meeting and Matters arising <ul style="list-style-type: none"> • <u>Paper A</u> Minutes from previous meeting – 4th June 2024 	Agreement of the Minutes	Sarah	10:35am
	3. Matters Arising <ol style="list-style-type: none"> Social Care Collaborative Forum Update on the Social Care App 	Progress update on matters	Declan Declan	10:45am
	4. Chair's Update <ol style="list-style-type: none"> Update on Social Work Awards 	Feedback and Information Sharing by the Chair	Sarah	10:55am

	5. Co-Chairs Update		Alan and Joanne	11:00am
	6. Members Updates	Feedback from all members on their activity since last meeting	Sarah	11:05am
	7. Terms of Reference <u>Paper B- Final Draft for Agreement</u>	Recommend to the Board for approval	Sarah	11:15am
	8. Break			11:30am
	9. Engagement Strategy and Update on Social Care Campaign <u>Paper C- Social Care Campaign Report</u>	Update on the Social Care Campaign and the Councils Engagement Strategy	Rita	11:45am
	10. The Business Plan 2024/25 <u>Paper D- Plan on a Page</u>	Feedback from members on the Hearings Evaluation Report	Sandra Stranaghan	12:00

	11. Progress on key Strategic Work of the Council	Information for Members on the Councils Strategic Business	Declan McAllister	12:15
	12. Any Other Business? -			12:25
	Dates of Proposed meetings: <ul style="list-style-type: none"> • Wednesday 11th December 10:30am – 1pm 2024 • Tuesday 4th March 10:30am – 1pm 2025 • Tuesday 10th June 10:30am – 1pm 2025 			