






# Northern Ireland Social Care Council Participation Partnership







Tuesday 4<sup>th</sup> June 2024




10:30am- 1pm

Hybrid Meeting – James House and Virtual Link

## Agenda

Item	What we want to get done	Outcomes	Presenter	Time
	1. Welcome and Apologies	Identify apologies	Sarah	10:30am
	2. Previous Meeting and Matters arising <ul style="list-style-type: none"> <li>• <u>Paper A</u> Minutes from previous meeting – 12<sup>th</sup> March 2024</li> </ul>	Agreement of the Minutes	Sarah	10:35am
	3. Matters Arising <ol style="list-style-type: none"> <li>Social Care Collaborative Forum</li> <li>Update on Social Work Awards</li> <li>Update on the Social Care App</li> <li>Update on Communication and Engagement Work</li> </ol>	Progress update on matters	Declan Mandy Declan Rita	10:45am

	<p><b>4. Chair's Update</b> a. Review of Terms of Reference</p>		Sarah	10:55am
	<p><b>5. Co-Chairs Update</b></p>		Gerard & Ann	11:00am
	<p><b>6. Members Updates</b></p>	<p>Feedback from all members on their activity since last meeting</p>	Sarah	11:05am
	<p><b>7. Vice Chair Appointments</b></p>		Sarah	11:15am
	<p><b>8. Break</b></p>			11:30am
	<p><b>9. Annual Report Participation Partnership Chapter</b> <u><a href="#">Paper B</a></u></p>	<p>The Annual work of the Participation Partnership for</p>	Declan & Andre	11:45am

		approval in Annual Report		
	<b>10. The Future of Fitness to Practise Hearings at the Social Care Council</b> <u>Paper C</u>	Feedback from members on the Hearings Evaluation Report	Caroline Cumberland	<b>12:00</b>
	<b>11. Business Plan Assurance 2024/25</b> <u>Paper D – Plan on a Page</u>	Feedback from Members on the Business Plan for 2024/25	Sandra Stranaghan	<b>12:15</b>
	<b>12. Any Other Business?</b> -			<b>12:25</b>
	<b>Dates of Proposed meetings:</b> <ul style="list-style-type: none"> <li>• Tuesday 10<sup>th</sup> September 10:30am – 1pm 2024</li> <li>• Wednesday 11<sup>th</sup> December 10:30am – 1pm 2024</li> <li>• Tuesday 4<sup>th</sup> March 10:30am – 1pm 2025</li> <li>• Tuesday 10<sup>th</sup> June 10:30am – 1pm 2025</li> </ul>			