

Northern Ireland Social Care Council Board Meeting
10.00 am Wednesday 17 December 2025
Room 1.7 James House, Belfast

Agenda

Listing	Agenda Item	Time	Presented by	Outcomes
Formalities				
1.	Welcome and Apologies		Chairperson	For noting
2.	Declarations of Interest		Chairperson	For noting
3.	Minutes and Matters Arising from the previous meeting (8 October 2025)		Chairperson	Paper A For approval
Chair and Chief Executive Reports				
4.	Chair's Report		Chairperson	For information
5.	Chief Executive's Report		Chief Executive Officer	Paper B For information
Partnership Updates				
6.1	PiP Partnership Update		Partnership Chair	Verbal For information
6.2	Research and Evidence Partnership Update		Partnership Chair	Paper C For information
6.3	Participation Partnership Update		Partnership Chair	Verbal For information
6.4	Leaders in Social Care Partnership Update		Partnership Chair	Verbal For information
Business Matters				
7.	Business Performance Report – up to Month 8		Director of Registration & Corporate Services and Interim Co-Directors of Regulation and Standards	Paper D For information
8.	Month 7 Financial Performance Report		Director of Registration & Corporate Services	Paper E For information
9.	Policy Review: <ul style="list-style-type: none"> • Adult Safeguarding Policy • Gifts and Hospitality Policy • Travel and Subsistence Policy 		Head of Corporate Services	Papers F -H For approval
10.	Annual Social Work Education and Training Regulation Report		Co-Director of Regulation and Standards	Paper I For approval
11.	Draft Engagement Strategy		Head of Strategic Communications & Engagement	Paper J For approval
12.	Happy Raspberry report		Director of Registration & Corporate Services	Paper K For information
Governance				
13.	Statement of Delegated Authority – updated		Director of Registration and Corporate Services	Paper L For approval

14.	Risk Progress Report (includes Data Cleansing Progress and Fraud Investigation Progress)		Head of Corporate Services	Paper M For approval
Closing Formalities				
15.	Any Other Business		Chair	For noting
16.	Date of next meetings		Chair	For information