



October 7th, 2024

Notice Of Meeting

You are requested to attend the meeting to be held on **Wednesday, 9th October 2024** at **9:30 am** in **Council Suites 1 & 2, James House Belfast.**

Agenda

Formalities

- | | | |
|------------|---|--------------------|
| 1.0 | Welcome and apologies
<i>For Note</i> | 09:30 (5m) |
| 2.0 | Declarations of Interest | 09:35 (5m) |
| 3.0 | Paper A - Minutes and Matters Arising from the previous Board meeting of 19th June 2024
<i>For Approval</i> | 09:40 (20m) |

Update from OSS

- | | | |
|------------|---|--------------------|
| 4.0 | Aine Morrison in attendance from 10:00 - 10:30a.m - TBC
<i>For Note</i> | 10:00 (30m) |
|------------|---|--------------------|

Chair and Chief Executive's Reports

- | | | |
|------------|---|--------------------|
| 5.0 | Chair's report - verbal
<i>For Information</i> | 10:30 (10m) |
| 6.0 | Paper B - Chief Executive's report
<i>For Information</i> | 10:40 (10m) |

Business Matters

- | | | |
|------------|---|--------------------|
| 7.0 | Paper C - Business Performance Report to 31st August 2024
<i>For Information</i> | 10:50 (10m) |
| 8.0 | Paper D - Finance Performance Report at 31st August 2024
<i>For Approval</i> | 11:00 (10m) |
| 9.0 | Paper E - Draft Review of the Social Work Degree Report
<i>For Approval</i>

Presentation to be delivered | 11:10 (20m) |

Governance

11.0	Audit & Risk Assurance Committee matters	11:30 (30m)
11.1	Paper F to follow - Audit & Risk Assurance Committee draft unconfirmed minutes of 2nd October 2024 <i>For Approval</i>	12:00
11.2	Mid-Year Assurance Statement <i>For Approval</i>	12:00
11.3	Paper G - Mid-Year Internal Audit Report – Follow up on outstanding audit recommendations <i>For Information</i>	12:00
11.4	Paper H - Fieldfisher Fitness to Practise Audit Report <i>For Information</i>	12:00
12.0	Paper I - Equality Progress Report 2023 24 <i>For Approval</i>	12:00 (10m)
13.0	Paper J - NMC Review Report <i>For Information</i>	12:10 (10m)
14.0	Subcommittee Minutes <i>For Information</i>	12:20
14.1	Update on Leaders in Social Care Partnership of 8th October 2024 <i>For Information</i>	12:20 (8m)
14.2	Paper K - Participation Partnership unconfirmed minutes of 17th September 2024 <i>For Approval</i>	12:28 (8m)
14.3	Paper L - Professional in Practice unconfirmed minutes of 5th September 2024 <i>For Approval</i>	12:36 (8m)
14.4	Paper M - Report on Research & Evidence Partnership workshop - verbal update <i>For Approval</i>	12:44 (8m)
Closing Formalities		
15.0	Any other Business <i>For Note</i>	12:52 (5m)
16.0	Date of the next Board meeting	12:57 (3m)

For Information

Date of next Board meeting –

2:00p.m Wednesday 4th December 2024