

Northern Ireland Social Care Council Board Meeting
10.00a.m. Wednesday 14 October 2026
4th floor Conference room, James House, Belfast
Agenda

Formalities			
1.	Welcome and Apologies	Chairperson	For noting
2.	Declarations of Interest	Chairperson	For noting
3.	Minutes and Matters Arising from the previous meeting (22 June 2026)	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
Governance Matters			
6. Audit & Risk Committee			
6.1	Audit and Risk Assurance Committee update - draft unconfirmed minutes of 30 September 2026:	Director of Registration & Corporate Services	Paper C For information
7.	Risk Progress Report – October 2026	Director of Registration & Corporate Services	Paper D for review
8.	PRTL Update	Interim Co-Director of Regulation and Standards	Paper E for review
9.	Education and Training Accountability report	Interim Co-Director of Regulation and Standards	Paper F For Approval
10.	Mid-year Assurance statement	CEO	Paper G for approval
Business Matters			
11.	Financial Performance Report – Month 5	Director of Registration & Corporate Services	Paper H for review
12.	Business Performance Report April – August 2026	Director of Registration & Corporate Services and Interim Co-Directors of Regulation and Standards	Paper I for review
13.	Registration Fee Consultation Update – updated report from Andre	Director of Registration & Corporate Services	Paper J For information
14.	Registration and Fitness to Practise Rules – Caroline	Director of Regulation and Standards (CC will also attend for this)	Paper K for approval
15.	Equality Progress Report 2025/26 - Sandra	Head of Corporate Services	Paper L For approval

Partnership Updates				
16.	PiP Partnership update		Partnership Chair	Verbal For information
17.	Participation Partnership update and minutes 28 September 2026		Partnership Chair	Paper M For information
18.	Research and Evidence Partnership update		Partnership Chair	Paper N For information
19.	Leaders in Social Care Partnership update		Partnership Chair	Verbal For information
Closing Formalities				
20.	Any Other Business		Chairperson	For note
21.	Date of next meetings: - Board Strategic Session: 10:00a.m Wednesday 25 November 2026 - Board meeting – 10:00a.m Wednesday 16 December 2026		Chairperson	For information