

Northern Ireland Social Care Council Board Meeting
10.00 am Wednesday 25th March 2026
Rooms 2.8 & 2.9, 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 (17 December 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.	PiP Partnership update – unconfirmed minutes of 12 March 2026	Partnership Chair	Paper C For information
7.	Research and Evidence Partnership update	Partnership Chair	Paper D For information
8.	Participation Partnership update- unconfirmed minutes of 9 March 2026	Partnership Chair	Paper E For information
9.	Leaders in Social Care Partnership update – unconfirmed minutes of 10 February 2026	Partnership Chair	Paper F For information
Business Matters/Governance			
10.	Business Performance Report up to end of February 2026	Director of Registration & Corporate Services and Interim Co-Directors of Regulation and Standards	Paper G For information
11.	Financial Performance Report – Month 10 and Month 11 to be tabled	Director of Registration & Corporate Services	Paper H For information
12.	Risk Progress Report including Do not Remove data cleansing and TTN update	Director of Registration & Corporate Services	Paper I
13.	Progress Report on Savings Plan	Director of Registration & Corporate Services	Paper J For information
14.	Business Plan 2026/27	Director of Registration & Corporate Services	Paper K For approval
15.	Update on DoH Being Open Framework and RQIA Being Human Framework	Chief Executive	Verbal For information
16.	Audit and Risk Assurance Committee update - unconfirmed minutes of 18 February 2026	Committee Chair	Paper L For information

17.	Remuneration Committee update		Chairperson	Verbal For information
18.	Records Management Strategy		Director of Registration & Corporate Services	Paper M For approval
Closing Formalities				
19.	Any Other Business		Chairperson	For noting
20.	Date of next meetings: <ul style="list-style-type: none"> Board Strategic Session: 10:00a.m Wednesday - 22nd April Board Strategic Session – 20th May Board meeting - 17th June 		Chairperson	For information
Confidential Board Session				