

Northern Ireland Social Care Council
Council
Board Meeting
Wednesday 4 December 2024 at 2.00 pm

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 9 October 2024 meeting Licence James House		Chairperson	For approval
Chair and Chief Executive Reports				
4.	Chair’s Report		Chairperson	For information
5.	Chief Executive’s Report		Chief Executive (Interim)	For information
Business Matters				
6.	Collaborative Working – RQIA and Social Care Council presentation on Joint Working		Helen McVicker, (Interim) Co-Director Regulation and Standards and RQIA	For information
7.	Social Work Education and Training Regulation Report		Catherine Maguire, (Interim) Co-Director Regulation and Standards	For approval
8.	Business Performance Report (Month 7 – October 2024)		Head of Corporate Services (Interim)	For approval
9.	Finance Report (Month 7 – October 2024)		Chief Executive (Interim)	For approval
10.	Revised Registration Rules		Head of Committee Services	For approval
11.	Revised Standing Orders		Head of Corporate Services (Interim)	For approval
Governance Matters				
12.	Risk Progress Report (Month 7)		Head of Corporate Services (Interim)	For approval

13.	Committees and Partnerships			
13.1	Extraordinary Remuneration Committee – 24 October 2024 – verbal update		Chair	To note
13.2	Leaders in Social Care Partnership – verbal update		Sub Committee Chair	To note
13.3	Participation Partnership – verbal update		Sub Committee Chair	To note
13.4	Professional in Practice Partnership – verbal update		Sub Committee Chair	To note
13.5	Research and Evidence Partnership – verbal update		Sub Committee Chair	To note
Closing Formalities				
14.	Any Other Business			
15.	Date of next Board meetings – - Strategic (EDI workshop) Tues 25 February 2025 (at 10.00 am) - Wednesday 30 April 2025 (at 10.00 am)			