

Northern Ireland Social Care Council
Council Meeting
10.00 am on Wednesday 2 July 2025

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 (30 April 2025) - Board Self-Assessment Report		Chairperson	For approval
Chair and Chief Executive Reports				
4.	Chair's Report		Chairperson	For information
5.	Chief Executive's Report:		Chief Executive Officer	For information
Business Matters				
6.	Annual Report and Accounts 2024/25		Director of Registration & Corporate Services	For approval
7.	Business Performance Report April – May 2025		Director of Registration & Corporate Services and Director of Regulation and Standards	For information
8.	Evaluation Report – Strategic Plan		Director of Registration & Corporate Services	For approval
9.	Accountability Report 2024/25		Director of Regulation and Standards	For approval
10.	Social Care Still Matters		Chief Executive	For approval
Governance				
12.	Sub Committee Minutes			
12.1	Remuneration Committee Unconfirmed Minutes		Committee Chair	For approval
12.2	Audit Committee Unconfirmed Minutes		Committee Chair	For approval
12.3	Research and Evidence Partnership Minutes		Committee Chair	For approval
12.4	Participation Partnership Minutes		Committee Chair	For approval
12.5	Leaders in Social Care Partnership Minutes		Committee Chair	For approval
12.6	PiP Partnership Minutes		Committee Chair	For approval

Closing Formalities				
13.	Any Other Business			
14.	Date of next Board meeting			