

Northern Ireland Social Care Council
Council Meeting
14:00 pm to 16:30pm on Wednesday 19th June 2024

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 - Board Self Assessment Review		Chairperson Papers A1 & A2	For approval
Confidential Session				
Remuneration Committee Items for Approval - CEO Pay and Performance - CEO Objectives - Recruitment and Succession Planning				
Chair and Chief Executive Reports				
4.	Chair’s Report		Chairperson	For information
5.	Chief Executive’s Report:		Paper B Chief Executive Officer	For information
Governance Matters				
6.	Business Plan 2024/25		Director of Registration & Corporate Services (DORCS) Paper C	For approval
7.	Sub Committee Minutes			
7.1	Remuneration Committee Unconfirmed Minutes of 12 th June 2024		Sub Committee Chair Paper D	For approval
7.2	Audit Committee Unconfirmed Minutes of 12 th June 2024 -		Sub Committee Chair Paper E	For approval
7.3	Board Effectiveness Audit Report and Recommendations		DORCS Paper F	To Note

8.	Business Performance Report to 31 May 2024		DORCS and Director of Regulation & Standards	For approval	
9.	Finance Performance Report to 31 st May 2024 and Budget Profile 2024/25		Paper G	For approval	
10.	Annual Report and Accounts 2023/24		DORCS Paper H	For approval	
11.	Fitness to Practise Governance - Annual Report on Fitness to Practise - Review of Hearings Report - Fitness to Practise Disclosure and Publication Policy		DORCS Paper I	For approval	
DORCS Papers J - L					For approval
Business Matters					
12.	Partnership Committee Minutes				
12.1	Leaders in Social Care Partnership unconfirmed minutes of 11 th June 24		Sub Committee Chair Paper M	For approval	
12.2	Participation Partnership unconfirmed minutes of 4 th June 24		Sub Committee Chair Paper N	For approval	
12.3	Professional in Practice unconfirmed minutes of 6 th June 24		Sub Committee Chair Paper O	For approval	
Closing Formalities					
13.	Any Other Business				
14.	Date of next Board meeting – 10:00a.m Wednesday 9 th October 2024				