

Northern Ireland Social Care Council
Board Meeting
MS Teams
10.00am to 13:00pm on Wednesday 30th April 2024
Agenda

	Agenda Item	Time	Presented by	Format
Formalities				
1.	Welcome and Apologies	10.00 to 10:30 am	Chairperson	
2.	Declarations of Interest		Chairperson	
3.	Minutes and Matters Arising from the previous meeting 13 th December 2024		Chairperson	Paper A for approval
4.	Matters Arising		Chairperson	
Business Briefings				
5.	Chair's Report		Chairperson	Verbal for information
6.	Interim Chief Executive's Report		Interim Chief Executive	Paper B for information
Business Matters				
7.	Annual Report and Accounts 2023/24		Chair	Paper C for approval
8.	Finance: <ul style="list-style-type: none">Financial Performance Report at 31st March 2025Financial Plan 2025/26		Sandra Stranaghan Sandra Stranaghan	Paper D for review Paper E for review
9.	Quarter 4 Business Performance Report		Sandra Stranaghan	Paper F for review
10.	Annual Report 2024/25		Sandra Stranaghan	Paper G for review
11.	Draft Business Plan 2025/26		Sandra Stranaghan	Paper H for approval
12.	Investors in People – Annual Review		Chief Executive	Paper I for information
Break: 11:30 to 11:45				
Governance				
13.	Unconfirmed minute of Audit and Risk Committee of 12 February 2025 and Extraordinary Audit and Risk Committee of 3 April 2025		ARAC Chair	Paper J1 & J2 for review
14.	Risk Progress Report and Strategic Risks Review		Sandra Stranaghan	Paper K for review
15.	Board matters:		Sandra Stranaghan	Paper L

	<ul style="list-style-type: none">Self-Assessment Review 24/25Corporate Governance in Central Government Departments Code of Good Practice NI			for review Paper M for information
Sub Committee Minutes				
16.	Research and Evidence Partnership: <ul style="list-style-type: none">Minute of 2 April 2025Draft Terms of Reference	12:30 to 12:50	Sub Committee Chair	Paper N for information Paper O for approval
17.	Unconfirmed minutes of PiP Committee of 5 th December 2024 & 19 February 2025		Sub Committee Chair	Paper P1 & P2 for information
18.	Leaders Social Care Partnership Unconfirmed Minute of 6 th February 2025		Sub Committee Chair	Paper Q for information
19.	Confirmed Minute Participation Forum 11 th December 2024 & Unconfirmed Minute of Participation Forum meeting of 3 rd March 2025		Sub Committee Chair	Paper R1 & R2 for information
Closing Formalities				
20.	Any other Business	12:50 to 1pm		For information
21.	Date of next meetings: Audit & Risk Assurance Committee <ul style="list-style-type: none">10:30a.m Wednesday 7th May10:30a.m Wednesday 18th June Remuneration Committee <ul style="list-style-type: none">10:30a.m Wednesday 4th June Board meeting <ul style="list-style-type: none">10:00a.m Wednesday 25th June			For information