

Northern Ireland Social Care Council Board Meeting
10.00a.m. Monday 22 June 2026
Council Suites, 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 (25 March 2026)	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
Business Matters/Governance			
6. Audit & Risk Committee			
6.1	Audit and Risk Assurance Committee update - draft unconfirmed minutes of 6 May & 16 June 2026	Director of Registration & Corporate Services	Paper C1 & C2 For approval
6.2	Report to Those Charged with Governance	Director of Registration & Corporate Services	Paper D For approval
6.3	Updated ARAC Terms of Reference	Committee Chair	Paper E For note
7.	Annual Report & Accounts 2025/26	Director of Registration & Corporate Services	Paper F For Approval
8.	Extraordinary Remuneration Committee minutes of 29 May 2026	Committee Chair	Paper G For note
9.	Financial Performance Report – Month 2	Director of Registration & Corporate Services	Paper H For note
10.	Proposed Savings Plan	Director of Registration & Corporate Services	Paper I For approval
11.	Risk Progress Report June 2026	Director of Registration & Corporate Services	Paper J For note
12.	Fitness to Practise Annual Report 2025/26	Interim Co- Director of Regulation & Standards	Paper K For approval
13.	Business Performance Report – Month 2	Director of Registration & Corporate Services and Interim Co-Directors of Regulation and Standards	Paper L For note
14.	5 Year Equality Review Report	Head of Corporate Services	Paper M For approval
15.	Complaints Policy	Head of Corporate Services	Paper N For approval

Partnership Updates			
16.	PiP Partnership update	Partnership Chair	Verbal For information
17.	Participation Partnership update and minutes of 8 June 2026	Partnership Chair	Paper O For information
18.	Research and Evidence Partnership update	Partnership Chair	Paper P For information
19.	Leaders in Social Care Partnership update and minutes of 19 May 2026	Partnership Chair	Paper Q For information
Closing Formalities			
20.	Any Other Business	Chairperson	For note
21.	Date of next meetings: <ul style="list-style-type: none"> • Board Strategic Session: 10:00a.m Wednesday 9 September 2026 • Board meeting – 10:00a.m Wednesday 14 October 2026 • Board Strategic Session: 10:00a.m Wednesday 25 November 2026 	Chairperson	For information