

**NIPEC Council Meeting 1 July 2026 at 2pm
Room 1.7, First Floor, James House, 2-4 Cromac Avenue,
Belfast BT7 2JA**

A G E N D A

1.0 WELCOME AND APOLOGIES

2.0 CHAIR'S BUSINESS

- 2.1 Welcome any Members of the Public
- 2.2 Council Members - Conflicts of Interest
- 2.3 Register of Council Members' Activity (*Circulated for noting*)
- 2.4 Update on appointment of new Chair and Council Members
- 2.5 Update on Interim Deputy Chair
- 2.6 Update on Members' Appraisals 2025-26
- 2.7 Update on Recruitment of Chief Executive
- 2.8 Update on Regional Collaborative Event on Ethnic Diversity on 25 March 2026
- 2.9 Update on HSC Chairs' Forum with the Minister – 13 May 2026
- 2.10 Update on End of Year NIPEC Accountability Meeting – 25 June 2026
- 2.11 Update Council Workshop – 30 September 2026
- 2.12 Reminder re: Q2020 eLearning
- 2.13 Muckamore Hospital Inquiry Report

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 Minutes of the meeting held on 12 March 2026 (*Circulated for approval*)

4.0 MATTERS ARISING

- 4.1 Detailed in updated Action Plan (*Circulated for approval*)

5.0 CORRESPONDENCE

- 5.1 Letter from CEX of BSO re Cyber Security Incidents - 1 May 2026
- 5.2 Correspondence from the NMC re Process for Considering Health & Character Declarations – 27 May 2026

6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT

- 6.1 Chief Executive's Report (***Circulated for noting***)
- 6.2 Closing NIPEC Professional Work Plan 2025-26 (***Circulated for noting***)
- 6.3 NIPEC Professional Work Plan 2026-27 Q1 – Monitoring Report from 1 April 2026 to 30 June 2026 (***Circulated for consideration***)
- 6.4 Update on Total Quality Management Measurement Dashboard (***Circulated for noting***)
- 6.5 Copy of the Consultation Activity Report (***Circulated for noting***)

7.0 CORPORATE CONTROL & FINANCE

- 7.1 Reports from Standing Committees:
 - 7.1.1 Unconfirmed minutes of the A&R Meeting held on 19 May 2026 (***Circulated for noting***)
 - 7.1.2 Confirmed minutes of the PBC Meeting held on 20 February 2026 (***Circulated for noting***)
- 7.2 Finance:
 - 7.2.1 NIPEC's Opening Allocation 2026-27
 - 7.2.2 Financial Summary of Expenditure, Month 02
- 7.3 Audited Annual Report and Accounts 2025-26 (***Circulated for approval***)
- 7.4 Chair of A&R Committee's Annual Report on Activity and Assurance for 2025-26 (***Circulated for approval***)
- 7.5 Corporate Risk Register 2026-27, Version 3 (***Circulated for approval***)
- 7.6 KPIs 2026-27 (***Circulated for noting***)
- 7.7 Equality:
 - Review of NIPEC's 5-year Equality Scheme (***Verbal update for noting***)
 - Annual Progress Report 2025-26 (***Verbal update for noting***)
 - Briefing Paper: Identity and Language Act (***Circulated for noting***)

- 7.8 Update on Decision Time / SharePoint (***Verbal update***)
- 7.9 NIPEC Policies (***Circulated for approval***)
 - 7.9.1 Management of Sickness Absence Policy & Procedure
- 7.10 NIPEC Accommodation Update (***For Noting/Information***)

8.0 SAFETY AND QUALITY

- 8.1 DoH Covid-19 Public Inquiry Group (***Verbal update***)

9.0 ANY OTHER BUSINESS

10.0 DATE, TIME AND VENUE OF NEXT MEETING

The next public meeting date of NIPEC Council is 16 September 2026 at 2pm