

**PLEASE NOTE THAT THE ANNUAL BUSINESS PLAN WORKSHOP WILL BE TAKING PLACE PRIOR TO THE COUNCIL MEETING.**

Northern Ireland Practice and Education Council Meeting, Wednesday 21<sup>st</sup> November 2018 at 2.00 pm in Yarn Room, Mossley Mill, Carnmoney Road, Newtownabbey, Co Antrim.

***Please note that teleconferencing facilities will be available should you not be able to attend the meeting in person.***

## **1.0 APOLOGIES**

Professor C McArdle, Mrs D O'Donnell

## **2.0 CHAIR'S BUSINESS**

- 2.1 To welcome members of the public to the meeting
- 2.2 To ask Council Members if there are any Conflicts of Interest

## **3.0 MINUTES OF THE PREVIOUS MEETING**

- 3.1 Minutes of the meeting held on 28<sup>th</sup> June 2018 (NIPEC/2/2018) for ratification. ***(Previously Circulated)***
- 3.2 Minutes of the meeting held on the 5<sup>th</sup> September 2018 (NIPEC/3/2018) for consideration. ***(Circulated)***

## **4.0 MATTERS ARISING**

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

## **5.0 CORRESPONDENCE**

- 5.1 Letter received from Anne Trotter, Assistant Director, Education and Standards, NMC on the 20<sup>th</sup> September regarding Launch: Return to Practice, Consultation on Rejoining or Staying on our Register following time away from Practice. ***(Previously Circulated)***
- 5.2 Email received from Department of Health EU Exit team on the 2<sup>nd</sup> October 2018 regarding Publication of EU Exit Information. ***(Previously Circulated)***

## **6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT**

- 6.1 A copy of the Chief Executives Report ***(To be tabled)***
- 6.2 A copy of the Consultation Activity Report ***(Circulated)***

## **7.0 CORPORATE CONTROL & FINANCE**

- 7.1 Head of Corporate Services Report ***(Circulated)***
- 7.2 Report from Standing Committee
  - 7.2.1 Confirmed Minutes of the Audit and Risk Committee Meeting A&R/2/2018 held on the 28<sup>th</sup> June 2018 ***(Previously Circulated)***
  - 7.2.2 Unconfirmed Minutes of the Audit and Risk Committee Meeting A&R/3/2018 held on the 9<sup>th</sup> October 2018 ***(Previously Circulated)***
- 7.3 Financial Management Summary ***(Circulated)***
- 7.4 Corporate Risk Register 2018/19, Ver:8 November 2018 together with a copy *the HSC Regional Model for Risk Management.* ***(Circulated)***
- 7.5 KPIs ***(Circulated)***
- 7.6 Standing Orders for Meetings of the Council and its Committee for agreement. ***(Circulated)***
- 7.7 NIPEC – Summary of Council Membership Terms of Office ***(Circulated)***
- 7.8 Contracting Out of External Audit - NIPEC. Copy of NIAO letter of 31 October 2018 ***(Circulated)***

## **8.0 SAFETY AND QUALITY**

- 8.1 NIPEC Professional Work Plan 2018/19 ***(Circulated)***
- 8.2 Presentation by Mrs Cathy McCusker, Senior Professional Officer of Draft Outline of NIPEC Quality Improvement Strategy.

## **9.0 CHIEF NURSING OFFICER UPDATE**

## **10.0 ANY OTHER BUSINESS**

- 10.1 Schedule of Council meetings for 2019 ***(Circulated)***

## **11.0 DATE, TIME AND VENUE OF NEXT MEETING**

The next public meeting of NIPEC Council will be on Wednesday 27<sup>th</sup> March 2019 at 2.00 pm, Meeting Room, NIPEC.

***At this point any members of the public attending will be asked to leave the meeting due to the confidential nature of further business.***

**NIPEC/4/2018**



**AGENDA**

Northern Ireland Practice and Education Council Meeting, Wednesday 21<sup>st</sup> November 2018 at 2.00 pm in Yarn Room, Mossley Mill, Carnmoney Road, Newtownabbey, Co Antrim.

**CONFIDENTIAL AGENDA**

**12.0 CONFIDENTIAL BUSINESS**

No Business.