



NIPEC/4/2014

AGENDA

Northern Ireland Practice and Education Council Meeting, Wednesday 26th November 2014 at 2.00 pm in the Steeple Suite, Antrim Civic Centre, 50 Stiles Way, Antrim, BT41 2UB, Co Antrim.

1.0 APOLOGIES

Mr P McGreevy, Mrs A Baxendale,

2.0 CHAIR'S BUSINESS

- 2.1 To welcome members of the public to the meeting.
- 2.2 To ask Council Members to confirm attendance at the meetings to reduce the costs of hiring outside venues and catering requirements.

3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 3rd September 2014 (NIPEC/3/2014) for consideration.

4.0 MATTERS ARISING

- 4.1 Update on the DHSSPS's Review of NIPEC's Role and Functions.

5.0 CORRESPONDENCE

- 5.1 Letter from Mr R Pengelly, Permanent Secretary and HSC Chief Executive received on 8th October 2014 regarding Accountability Review Meetings (*Circulated*)

6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT

- 6.1 A copy of the Chief Executives Report (*verbal update*)
- 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 AC/2/2014 held on 27th May 2014 ***(these minutes have been previously circulated)***

7.2.2 Confirmed Minutes of the Audit and Risk Committee Meeting AC/3/2014 held on 26th June 2014 ***(these minutes have been previously circulated)***

7.2.3 Unconfirmed Minutes of the Audit and Risk Committee Meeting AC/4/2014 held on 14th October 2014 ***(Circulated)***

7.2.4 Proposed timeframe for work on Strategic Outline Case/ Business Case for break in NIPEC accommodation lease. ***(Circulated)***

7.3 NIPEC – Executive Management Summary for Council ***(to be tabled)***

7.4 NIPEC High Level Risk Register ***(Circulated)***

8.0 SAFETY AND QUALITY

8.1 A copy of an Update on NIPEC Projects ***(Circulated)***

9.0 CHIEF NURSING OFFICER UPDATE

10.0 ANY OTHER BUSINESS

10.1 To look at ways to reduce usage of paper regarding Council Meetings.

10.2 Schedule of dates and venues for Council Meetings in 2015. ***(Circulated)***

11.0 DATE, TIME AND VENUE OF NEXT WORKSHOP AND MEETING

The next public meeting of NIPEC Council will be held on Wednesday 4th March 2014 at 2.00 pm. Venue: Main Room, Belfast Central Mission, Belfast.

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

12.0 CONFIDENTIAL BUSINESS