



NIPEC/6/2013

AGENDA

Northern Ireland Practice and Education Council Meeting, Thursday 14th November 2013, Centre House, 79 Chichester Street, Belfast at 9.30 am ***please note change of venue***

1.0 APOLOGIES

2.0 CHAIR'S BUSINESS

- 2.1 To welcome members of the public to the meeting.
- 2.2 To note the Catherine Rice from Clinical Education Centre has been appointed as a Professional Member to the NIPEC Council from 28th October 2013.
- 2.3 To note the expressions of interest and nominations for the Deputy Chair.
- 2.4 Feedback from the Accountability Review Meeting.
- 2.5 Workshop on Team Development for Council Members. Date and venue to be confirmed.

3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 4th September 2013 (NIPEC/5/2013) for consideration.

4.0 MATTERS ARISING

5.0 CORRESPONDENCE (*Circulated*)

- 5.1 Letter from Julie Thompson, Deputy Secretary/Senior Finance Director, dated 30th October 2013 regarding Revenue Resource Limit 2013/14

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 AC/3/2013 held on 28th May 2013. ***(Circulated)***

7.2.2 Unconfirmed Minutes of the Audit and Risk Committee Meeting AC/4/2013 to held on 15th October 2013. ***(to be tabled)***

- 7.3 NIPEC – Executive Management Summary for Council – ***(Circulated)***
- 7.4 NIPEC High Level Risk Register ***(Circulated)***

8.0 SAFETY AND QUALITY

- 8.1 A copy of an Update on NIPEC Projects ***(Circulated)***
- 8.2 Presentation given by Senior Professional Officer

9.0 CHIEF NURSING OFFICER REPORT

10.0 ANY OTHER BUSINESS

Schedule of Council Meeting for 2014/15.

11.0 DATE, TIME AND VENUE OF NEXT WORKSHOP AND MEETING

The next public meeting of NIPEC Council will be held on Wednesday 12th March 2013 at 2.00 pm. Venue to be confirmed. A NIPEC workshop will take place on the 21st January 2013. Venue to be confirmed.

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

12.0 CONFIDENTIAL BUSINESS

There is no Confidential Business.