



**NIPEC/4/2011**

**AGENDA**

**Northern Ireland Practice and Education Council Meeting, Wednesday 23<sup>rd</sup> November 2011, Council Room, Centre House, 79 Chichester Street, Belfast at 10.00 am**

**1.0 APOLOGIES**

Mrs E Hayes, Mrs D McNamee

**2.0 CHAIR'S BUSINESS**

2.1 To welcome members of the public to the meeting.

2.2 Council Members to receive feedback from the Accountability Review Meeting held on Wednesday 2<sup>nd</sup> November 2011.

2.3 To discuss a future NIPEC Council Communication.

**3.0 MINUTES OF THE PREVIOUS MEETING (Circulated)**

**4.0 MATTERS ARISING**

**5.0 CORRESPONDENCE**

**6.0 CONSULTATION ACTIVITY (Circulated)**

6.1 Council Members to note that a meeting will be taking place on Thursday 8<sup>th</sup> December 2011 at 10.30 am to form a NIPEC response to the Maternity Services Consultation.

**7.0 CHIEF EXECUTIVE'S REPORT (Verbal Update to be given)**

7.1 Update on NIPEC Projects (to be tabled)

## **8.0 HEAD OF CORPORATE SERVICES REPORT (Circulated)**

## **9.0 REPORT FROM STANDING COMMITTEE (Circulated)**

- 9.1 Confirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/4/2011 held on 24<sup>th</sup> August 2011
- 9.2 Unconfirmed Minutes of the Audit Committee Meeting AC/5/2011 held on 11<sup>th</sup> October 2011
- 9.3 Confirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/4/2011 held on 28<sup>th</sup> June 2011

## **10.0 CHIEF NURSING OFFICER UPDATE**

## **11.0 ANY OTHER BUSINESS**

Schedule of NIPEC Council Meetings and Workshops for 2012 – 2013 for information. **(Circulated)**

## **12.0 DATE, TIME AND VENUE OF NEXT WORKSHOP AND MEETING**

NIPEC Council Meeting will be held on Wednesday 25<sup>th</sup> January 2012 at 2.00 pm, in the Council Room, Centre House, 79 Chichester Street, Belfast and the next public meeting of NIPEC Council will be held on the 7<sup>th</sup> March 2012 at 2.00 pm in the Council Room, Centre House, 79 Chichester Street, Belfast.

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

## **13.0 CONFIDENTIAL BUSINESS**