



**NIPEC/2/2011**

**AGENDA**

**Northern Ireland Practice and Education Council Meeting, Wednesday 8<sup>th</sup> June 2011, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm**

**1.0 APOLOGIES**

Mr E Thom

**2.0 CHAIR'S BUSINESS**

2.1 Council Members to note the dates of two extra Council Meetings for 2011/2012. **(Circulated)**

2.2 Council Members to receive update on new appointments.

2.3 To acknowledge the Retirement of Mr M Bradley, Chief Nursing Officer.

2.4 To acknowledge the Ms Angela Drury, Senior Professional Officer received her Masters of Law.

2.5 Council Members to receive update on the Chief Executive Post.

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

**4.0 MATTERS ARISING**

**5.0 CORRESPONDENCE**

5.1 Card received from Miss F McMurray. Tabled for information.

5.2 Letter dated 20<sup>th</sup> May 2011 received from Andrew McCormick regarding Statement on Internal Control. **(Circulated)**

**6.0 CONSULTATION ACTIVITY (Circulated)**

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

7.1 A short presentation on current initiatives will be given by Mrs Maura Devlin, Interim Chief Executive.

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

**8.1 New Equality Scheme (Circulated)**

For consideration and agreement. M Devlin

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

9.1 Confirmed Minutes of the Audit Committee Meeting AC/1/2010 held on 15<sup>th</sup> February 2011.

9.2 Unconfirmed Minutes of the Audit Committee Meeting AC/2/2011 held on 10<sup>th</sup> May 2011

**10.0 CHIEF NURSING OFFICER UPDATE**

**11.0 ANY OTHER BUSINESS**

**13.0 DATE, TIME AND VENUE OF NEXT MEETING**

Extra Ordinary NIPEC Council Meeting will be held on Wednesday 28<sup>th</sup> June 2011 at 1.30 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.***

**14.0 CONFIDENTIAL BUSINESS**

14.1 Update on Staff Development.