



NIPEC/1/2011

AGENDA

Northern Ireland Practice and Education Council Meeting, Wednesday 9th March 2011, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm

1.0 APOLOGIES

Mrs S Campalani-McConnell

2.0 CHAIR'S BUSINESS

2.1 Welcome to Mrs Maura Devlin, Interim Chief Executive of NIPEC.

2.2 To note that a Declaration of Interest form will be tabled for signature.

3.0 MINUTES OF THE PREVIOUS MEETINGS (Circulated)

4.0 MATTERS ARISING

5.0 CORRESPONDENCE

5.1 Letter received from Diane Taylor, DHSSPS regarding Royal Wedding – 29th April 2011. Copy is circulated for information.

5.2 Letter received from Andrew McCormick, DHSSPS regarding Election Guidance. Copy is circulated for information.

5.3 Letter received from Denver Lynn, NIAO regarding Audit of Annual Accounts. Copy is circulated for information.

6.0 CONSULTATION ACTIVITY (Circulated)

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

8.0 HEAD OF CORPORATE SERVICES REPORT (Circulated)

- 8.1 Proposed changes to Standing Orders for Meetings of the Council and its Committees (April 2009).

9.0 REPORT FROM STANDING COMMITTEE (Circulated)

- 9.1 Confirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/4/2010 held on 21st September 2010
- 9.2 Unconfirmed Minutes of the Audit Committee Meeting AC/1/2011 held on 15th February 2011

10.0 CHIEF NURSING OFFICER UPDATE

11.0 ANY OTHER BUSINESS

13.0 DATE, TIME AND VENUE OF NEXT MEETING

Wednesday 8th June 2011 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.

14.0 CONFIDENTIAL BUSINESS