



NIPEC/2/2010

AGENDA

Northern Ireland Practice and Education Council Meeting, Wednesday 9th June 2010, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm

1.0 APOLOGIES

Mrs E Hayes, Mrs D McCormick, M Rea

2.0 CHAIR'S BUSINESS

3.0 MINUTES OF THE PREVIOUS MEETINGS (Circulated)

4.0 MATTERS ARISING

5.0 CORRESPONDENCE

6.0 CONSULTATION ACTIVITY (Circulated)

7.0 CHIEF EXECUTIVE'S REPORT (Circulated)

8.0 DESIGNATED SENIOR PROFESSIONAL OFFICER REPORT (Circulated)

9.0 HEAD OF CORPORATE SERVICES REPORT (Circulated)

10.0 REPORT FROM STANDING COMMITTEE (Circulated)

10.1 Confirmed Minutes of the Audit Committee Meeting AC/1/2010 held on 2nd March 2010

10.2 Unconfirmed Minutes of the Audit Committee Meeting AC/2/2010 held on 11th May 2010

11.0 CHIEF NURSING OFFICER UPDATE

12.0 ANY OTHER BUSINESS

To note date of Extra Ordinary Council Meeting on the 30th June 2010 at 1.00 pm to agree and finalise NIPEC Accounts.

13.0 DATE, TIME AND VENUE OF NEXT MEETING

Wednesday 8th September 2010 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