

Northern Ireland Practice and Education Council Meeting, Wednesday 24th November 2021 at 2.00 pm. **Please note that this meeting will be held via zoom.**

Login Details are:

<https://hscni-net.zoom.us/j/82657605002?pwd=WUF2UGhPTnNHWGNEMDRmK0QxYVFUdz09>

Meeting ID: 826 5760 5002

Passcode: %#1z^S

Reminder that the NIPEC Council Workshop will take place on the morning of the 24th November 2021 via Zoom using the same link as above.

A G E N D A

1.0 APOLOGIES

D Oktar-Campbell,

2.0 CHAIR'S BUSINESS

- 2.1 To welcome members of the public to the meeting
- 2.2 To ask Council Members if there are any Conflicts of Interest
- 2.3 NIPEC Council Membership Terms – Summary Sheet **(Circulated)**
- 2.4 Appointment of NIPEC Chief Executive

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 Minutes of the meeting held on the 8th September 2021 (NIPEC/3/2021) for consideration. **(Circulated)**

4.0 MATTERS ARISING

- 4.1 Detailed in updated Action Plan **(Circulated)**

5.0 CORRESPONDENCE

- 5.1 Letter SUB-0735-2021 dated 30th September 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**
- 5.2 Letter SUB-1108-2021 dated 15th October 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**
- 5.3 Letter SUB-1129-2021 dated 21st October 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**

- 5.4 Letter SUB-1161-2021 dated 29th October 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**
- 5.5 Letter SUB-1177-2021 dated 4th November 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**
- 5.6 Letter SUB-1210-2021 dated 11th November 2021 received from Minister Robin Swann regarding Rebuilding Health and Social Care Services. **(Previously Circulated)**

6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT

- 6.1 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 – **Verbal update will be given at each agenda item.**
- 7.2 Report from Standing Committee:
 - 7.2.1 Confirmed Minutes of the A&R Meeting A&R/3/2021 held on the 30th June 2021 **(Previously Circulated)**
 - 7.2.2 Unconfirmed Minutes of the A&R Meeting A&R/4/2021 held on the 12th October 2021 **(Circulated)**
- 7.3 Financial Management Summary
 - 7.3.1 Financial Summary of Expenditure – Month 7 **(Late Mailing)**
- 7.4 Corporate Risk Register 2021-22, Version: 7 **(Circulated)**
- 7.5 KPIs 2021-22 **(Circulated)**
- 7.6 NIPEC IT and the Websites Audit – **Verbal Update**
- 7.7 NIPEC Corporate Services Organisational Structure – **Verbal Update**
- 7.8 Equality Screening of Policies – **Verbal Update**
- 7.9 NIPEC Accommodation – James House Project – **Verbal Update**
- 7.10 Draft Terms of Reference for Audit & Risk Committee **(Circulated)**
- 7.11 Draft Terms of Reference for Remuneration Committee **(Circulated)**

8.0 SAFETY AND QUALITY

- 8.1 NIPEC Professional Work Plan 2021/2022 – Business Plan objectives progress. Monitoring Report to 16th November 2021. **(Late Mailing)**

9.0 CHIEF NURSING OFFICER UPDATE

10.0 ANY OTHER BUSINESS

10.1 Provisional Dates for Council Meetings 2022:

Wednesday 9th March 2022
June 2022 meeting to be arranged
Wednesday 7th September 2022
Wednesday 23rd November 2022

11.0 DATE, TIME AND VENUE OF NEXT MEETING

Date and time of next meeting to be confirmed.

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

NIPEC/4/2021



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Login Details are: Join Zoom Meeting:

CONFIDENTIAL AGENDA

12.0 CONFIDENTIAL BUSINESS