

Northern Ireland Practice and Education Council Meeting, Wednesday 27th March 2019 at 2.00 pm in Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.

Please note that teleconferencing facilities will be available should you not be able to attend the meeting in person.

A G E N D A

1.0 APOLOGIES

Professor C McArdle, Mr P Davidson, Mrs M Clark, Mrs 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 Draft Board of Governance Self-Assessment Document for agreement ***(Previously Circulated)***
- 2.4 Declaration of Interests for Council Members ***(previously circulated)***

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 Minutes of the meeting held on the 21st November 2018 (NIPEC/4/2018) for consideration. ***(Circulated)***

4.0 MATTERS ARISING

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

5.0 CORRESPONDENCE

- 5.1 Email received from Chief Executive Forum dated 4th December 2018 regarding their Annual Report for 2017/18. ***(Previously Circulated)***
- 5.2 Letter received from Mr R Pengelly, Permanent Secretary, dated 3rd January 2019 regarding cancellation of Mid-Year Accountability Meeting. ***(Previously Circulated)***
- 5.3 Letter received from Mr R Pengelly, Permanent Secretary, dated 21st January 2019 regarding EU Exit Preparedness. ***(Previously Circulated)***
- 5.4 Letter from Mrs A McLernon to Professor C McArdle regarding Transformation Projects dated 6th February 2019 and letter from Professor C McArdle dated 14th February 2019 in response to this. ***(Circulated)***

6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT

- 6.1 A copy of the 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 ***(Circulated)***
- 7.2 Report from Standing Committee
 - 7.2.1 Confirmed Minutes of A&R meeting A&RC/3/2018 held on the 9th October 2018 ***(Previously Circulated)***
 - 7.2.2 Unconfirmed Minutes of A&R meeting A&RC/1/2019 held on the 12th February 2019 ***(Circulated)***
- 7.3 Financial Management Summary ***(Circulated)***
- 7.4 Corporate Risk Register 2018/19, Ver:12 March 2019 ***(Circulated)***
- 7.5 KPIs ***(Circulated)***
- 7.6 Draft Business Plan 2019-20 ***(Previously Circulated)***
- 7.7 Annual Report and Accounts 2018-19
- 7.8 HSC 2019 Staff Survey – '#HaveYourSay' ***(Circulated)***

8.0 SAFETY AND QUALITY

- 8.1 NIPEC Professional Work Plan 2018/19 ***(Late Mailing)***
- 8.2 Quality Improvement Strategy 2019 - 2023 for agreement and signing off ***(To be tabled)***

9.0 CHIEF NURSING OFFICER UPDATE

10.0 ANY OTHER BUSINESS

11.0 DATE, TIME AND VENUE OF NEXT MEETING

The next public meeting of NIPEC Council will be on Tuesday 25th June 2019 at 11.00 am, Meeting Room, NIPEC.

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/1/2019



AGENDA

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CONFIDENTIAL AGENDA

12.0 CONFIDENTIAL BUSINESS

No Business.