

Northern Ireland Practice and Education Council Meeting, Wednesday 5th September 2018 at 2.00 pm in Meeting Room, NIPEC.

## 1.0 APOLOGIES

Mrs C Rice, Mr P McGreevy, Mrs L Houlihan, 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 Update on Expressions of Interest regarding NIPEC Whistleblowing Representative

## 3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 28<sup>th</sup> June 2018 (NIPEC/2/2018) for consideration

## 4.0 MATTERS ARISING

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

## 5.0 CORRESPONDENCE

- 5.1 Letter received from R Pengelly, Permanent Secretary and HSC Chief Executive on 5<sup>th</sup> July 2018 regarding NHS 70<sup>th</sup> Birthday. (*Previously Circulated*)
- 5.2 Email received from Matthew McClelland, Director of Fitness to Practise, NMC on 1<sup>st</sup> August 2018 regarding NMC Fitness to Practise Strategy. (*Previously Circulated*)
- 5.3 Email received from Diane Taylor, HSC Leadership Centre on 14<sup>th</sup> August 2018 regarding Implementation of the HSC Leadership Strategy. (*Previously 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 the Audit and Risk Committee Meeting A&R/1/2018 held on 13<sup>th</sup> February 2018 ***(Previously Circulated)***
  - 7.2.2 Unconfirmed Minutes of the Audit and Risk Committee Meeting A&R/2/2018 held on the 28<sup>th</sup> June 2018 ***(To be tabled)***
- 7.3 Financial Management Summary ***(Circulated)***
- 7.4 Corporate Risk Register 2018/19 ***(Circulated)***
- 7.5 NIPEC Annual Report and Accounts 2017-18 - Update
- 7.6 KPIs ***(Circulated)***
- 7.7 Compliance with the Permanent Secretary instructions regarding Travel 2018/19 – Final Report ***(Circulated)***
- 7.8 Draft Property Asset Management Plan (PAMP) – 2018-19 to 2023-24 ***(Circulated)***
- 7.9 Equality, Good Relations & Disability Duties Annual Progress Report 2017-18 ***(Circulated)***

## **8.0 SAFETY AND QUALITY**

- 8.1 NIPEC Professional Work Plan 2018/19 ***(Circulated)***
- 8.2 Draft NIPEC Annual Quality Report 2017/18 for approval ***(Circulated)***

## **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 Wednesday 21<sup>st</sup> November 2018 at 2.00 pm, Yarn Room, Mossley Mill, Carmoney Road, Newtownabbey, Co Antrim.

***Please note that the Annual Business Plan workshop will be taking place prior to the November council meeting.***

***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/3/2018**



**AGENDA**

Northern Ireland Practice and Education Council Meeting, Wednesday 5<sup>th</sup> September 2018  
at 2.00 pm in Meeting Room, NIPEC.

**CONFIDENTIAL AGENDA**

**12.0 CONFIDENTIAL BUSINESS**

No Business.