

AGENDA

Northern Ireland Practice and Education Council Meeting, Wednesday 6th September 2017
at 2.00 pm in NIPEC Meeting Room, Centre House, 79 Chichester Street, Belfast,
BT1 4JE

1.0 APOLOGIES

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 To ask Council Members to hold the following dates in their diaries for a half day Council Workshop - 10th January 2018 or 11th January 2018, to be confirmed.

3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 30th June 2017 (NIPEC/2/2017) for consideration

4.0 MATTERS ARISING

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

5.0 CORRESPONDENCE

No Correspondence.

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&RC/2/2017 held on 23rd May 2017 (*previously tabled*)
- 7.3 Financial Management Summary for Council together with RRL letter. (*Circulated*)
- 7.4 Corporate Risk Register 2017/18 (*Circulated*)
- 7.5 KPIs (*Circulated*)

- 7.6 Fire Safety - NIPEC current 'Health & Safety Policy' (***Circulated***)
- 7.7 HSC Controls Assurance Standards(CAS) Process for ALBs
- 7.8 Business Plan 2017-2018 –Final document (***Previously Circulated***)
- 7.9 Asset Management Plans – Feedback (***Circulated***)
- 7.10 Annual Governance Cycle 2017/18 (***Circulated***)
- 7.11 Equality Annual Progress Report 2016/17 (***Circulated***)
- 7.12 Review of NIPEC Disability & Equality Action Plans 2013-18 (***To be tabled***)

8.0 SAFETY AND QUALITY

- 8.1 NIPEC Annual Work Plan 2017/18 (***Circulated***)
- 8.2 NIPEC Annual Quality Report – For agreement (***Circulated***)
- 8.3 Presentation on Professionalism – Mrs A Reed

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 22nd November 2017 at 2.00 pm. Venue to be agreed.

Please note that there will be a NIPEC Council Business Plan Workshop taking place on the morning of the 22nd November 2017 at 10.00 am.

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

NIPEC/2/2017



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CONFIDENTIAL AGENDA

12.0 CONFIDENTIAL BUSINESS

No Business.