



NIPEC/3/2013

AGENDA

Northern Ireland Practice and Education Council Meeting, Thursday 6th June 2013, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm

1.0 APOLOGIES

2.0 CHAIR'S BUSINESS

- 2.1 To welcome members of the public to the meeting.
- 2.2 To note that an Extra Ordinary Council Meeting will take place on 25th June 2013 at 11.15 am to consider and agree the Annual Report and Accounts for 2012/2013.
- 2.3 To note that there will be a Remuneration Committee Meeting directly after this Council Meeting.

3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 6th March 2013 (NIPEC/1/2013) for consideration.
- 3.2 Minutes of the Extra Ordinary meeting held on 11th April 2013 (NIPEC/2/2013) for consideration.

4.0 MATTERS ARISING

5.0 CORRESPONDENCE (*Circulated*)

- 5.1 Copy of letter received from Dr A McCormick, Permanent Secretary regarding Mid Staffordshire NHS Foundation Trust Public Inquiry (Francis Report) (*Circulated*)
- 5.2 Copy of letter received from Mrs D Taylor, Director of Human Resources regarding Senior Executive Pay Award 2012/2013. (*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*)
- 6.3 Corporate Plan 2013 - 2016 and Business Plan 2013 - 2014 - **Update**

- 6.4 A presentation by Mrs Frances Cannon on the Quality Assurance of Development and Non-NMC Regulated Education Commissioned by DHSSPS 2011 – 2012.

7.0 CORPORATE CONTROL & FINANCE

- 7.1 Head of Corporate Services Report (*Circulated*)

- 7.2 Report from Standing Committee

- 7.2.1 Unconfirmed Minutes of the Audit Committee Meeting AC/1/2013 held on 12th February 2013 (*Previously Circulated at March 2013 Meeting*)

- 7.2.2 Unconfirmed Minutes of the Audit Committee Meeting AC/2/2013 to held on 28th May 2013 (*to be tabled*)

- 7.3 NIPEC – Executive Management Summary for Council - **Update**

- 7.4 NIPEC High Level Risk Register (*Circulated*)

- 7.5 Review of Management Costs (*to be tabled*)

8.0 SAFETY AND QUALITY

- 8.1 A copy of an Update on NIPEC Projects (*Circulated*)

9.0 CHIEF NURSING OFFICER REPORT

10.0 ANY OTHER BUSINESS

11.0 DATE, TIME AND VENUE OF NEXT WORKSHOP AND MEETING

The next public meeting of NIPEC Council will be held on Wednesday 4th September 2013 at 2.00 pm. There will be an extra ordinary Council Meeting on the 25th June 2013 at 11.15 am. Also there will be a NIPEC Workshop held on 14th August 2013 time to be agreed. All of these meetings will be held 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.

12.0 CONFIDENTIAL BUSINESS

There is no Confidential Business.