



NIPEC/3/2011

AGENDA

Northern Ireland Practice and Education Council Meeting, Wednesday 7th September 2011, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm

1.0 APOLOGIES

2.0 CHAIR'S BUSINESS

2.1 To welcome Mrs Glynis Henry, Chief Executive.

2.2 To welcome Mrs Alison Baxendale, Mrs Margaret Clark, Mr Paul Davidson, Mr Alan Henry and Mrs Marina Lupari to the Council.

3.0 MINUTES OF THE PREVIOUS MEETINGS (Circulated)

4.0 MATTERS ARISING

5.0 CORRESPONDENCE

5.1 Card received from Ms Angela Drury. Tabled for information.

5.2 Letters dated 14th June and 22nd June 2011 regarding Quality Assurance of Nursing & Midwifery Education. **(Circulated)**

6.0 CONSULTATION ACTIVITY (Circulated)

7.0 CHIEF EXECUTIVE'S REPORT (Verbal Update to be given)

7.1 A verbal update on current initiatives will be given by Mrs Maura Devlin, Interim Chief Executive.

7.2 NIPEC Business Objectives 2011/12 (Circulated)

7.3 Update on Senior Professional Officer's current professional activities (Circulated)

8.0 HEAD OF CORPORATE SERVICES REPORT (Circulated)

- 8.1 NIPEC Equality Scheme – Annual Progress Report 2010/11(**Circulated**)
For approval.

9.0 REPORT FROM STANDING COMMITTEE (Circulated)

- 9.1 Confirmed Minutes of the Audit Committee Meeting
AC/3/2010 held on 10th May 2011.
- 9.2 Unconfirmed Minutes of the Audit Committee Meeting
AC/4/2011 held on 28th June 2011

10.0 CHIEF NURSING OFFICER UPDATE

11.0 ANY OTHER BUSINESS

13.0 DATE, TIME AND VENUE OF NEXT MEETING

NIPEC Council Meeting will be held on Wednesday 19th October 2011 at 2.00 pm, in the Council Room, Centre House, 79 Chichester Street, Belfast and the next public meeting of NIPEC Council will be held on the 23rd November 2011 at 2.00 pm 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.

14.0 CONFIDENTIAL BUSINESS