



NIPEC/4/2010

AGENDA

**Northern Ireland Practice and Education Council Meeting, Wednesday 24th
November 2010, Council Room, Centre House, 79 Chichester Street, Belfast
at 2.00 pm**

1.0 APOLOGIES

2.0 CHAIR'S BUSINESS

2.1 Interim Chair for ratification with Council.

3.0 MINUTES OF THE PREVIOUS MEETINGS (Circulated)

4.0 MATTERS ARISING

5.0 CORRESPONDENCE

5.1 Letter from Mr M Bradley, CNO, re Leading Care: Supporting and Strengthening the Role of the Ward Sister and Charge Nurse Conference held on 6th October 2010.

5.2 Letter from DHSSPS re General Capital Allocations for 2011/12 – New Process

6.0 CONSULTATION ACTIVITY (Circulated)

7.0 CHIEF EXECUTIVE'S REPORT (Circulated)

8.0 DESIGNATED SENIOR PROFESSIONAL OFFICER REPORT (Circulated)

9.0 HEAD OF CORPORATE SERVICES REPORT (Circulated)

9.1 Revised Terms of Reference for NIPEC Audit Committee for approval.

10.0 REPORT FROM STANDING COMMITTEE (Circulated)

- 10.1 Confirmed Minutes of the Audit Committee Meeting AC/3/2010 held on 30th June 2010
- 10.2 Unconfirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/4/2010 held on 21st September 2010

11.0 CHIEF NURSING OFFICER UPDATE

12.0 ANY OTHER BUSINESS

- 12.1 Schedule of Meetings for 2011 to 2012 for information. (Circulated)

13.0 DATE, TIME AND VENUE OF NEXT MEETING

Wednesday 9th March 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

- 14.1 Approve New Members on Audit Committee