



**NIPEC/3/2010**

**AGENDA**

**Northern Ireland Practice and Education Council Meeting, Wednesday 8<sup>th</sup> September 2010, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm**

**1.0 APOLOGIES**

Dr S Magee

**2.0 CHAIR'S BUSINESS**

**3.0 MINUTES OF THE PREVIOUS MEETINGS (Circulated)**

**4.0 MATTERS ARISING**

**5.0 CORRESPONDENCE**

**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 Annual Progress Report 2009/10 on Section 75 of the NI Act 1998 and Section 49A of the Disability Discrimination Order (DDO) 2006 to the Equality Commission for Northern Ireland for Approval.

**10.0 REPORT FROM STANDING COMMITTEE (Circulated)**

10.1 Confirmed Minutes of the Audit Committee Meeting AC/2/2010 held on 11<sup>th</sup> May 2010

10.2 Unconfirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/3/2010 held on 30<sup>th</sup> June 2010

**11.0 CHIEF NURSING OFFICER UPDATE**

**12.0 ANY OTHER BUSINESS**

**13.0 DATE, TIME AND VENUE OF NEXT MEETING**

Wednesday 24<sup>th</sup> November 2010 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**