

Agenda

Meeting: 105th Council Meeting of the Patient and Client Council

Date and Time: Tuesday 12th November 2024

Venue/Online: Microsoft Teams

Closed session: 2-3.00pm

Open Session: 3-5.00pm

Council Members

Ms Ruth Sutherland (Chair)

Mr Stephen Mathews

Mr Alan Hanna

Mr Paul Douglas

Mr Paddy Farry

Mr Tom Irvine

Ms Emma O'Neill

Mr Gary McMichael

Dr Julie Aiken

Ms Paula Bradley

Ms Rhoda Walker

Mr Cadogan Enright

Mr Tom Sullivan

Ms Briege Arthurs

In attendance

Ms Meadhbha Monaghan, Chief Executive

Ms Una McKernan, Head of Operations

Mr Peter Hutchinson, Senior Policy, Impact and Influence Manager

Ms Katherine McElroy, Principal Practitioner

Mr Martin Quinn, Regional HSC PPI Lead, PHA

Ms Lauren Toner, Executive Assistant

No.	Agenda Item	Update by	Timing & Action
1.	Welcome and apologies Chair	Verbal	3pm

2.	Minutes and Matters arising (Paper 819)	Paper	3.05
3.	Declaration of Interests Chair	Verbal	3.10 NOTING
4.	Chair's update Chair	Verbal	3.15 NOTING
5.	CEO Update (Paper 820) M Monaghan, CEO	Paper	3.25 NOTING
6.	Connection to Purpose Ursula Murray	Presentation	3.30 DISCUSSION
7.	Operations – Impact and Influence Peter Hutchinson, Senior PII Manager	Paper Presentation	3.50 DISCUSSION
BREAK 4.15-4.30			
MATTERS FOR DISCUSSION, NOTING AND APPROVAL			
8.	Business Support and Governance Equality Report (Paper 821) New Corporate Risk Register (Paper 822) Una McKernan, Head of Operations	Verbal	4.30 NOTING APPROVAL
COMMITTEE BUSINESS			

10	Business Committee: <ul style="list-style-type: none"> • PAMP (Paper 839) • Revised Terms of Reference (Paper 840) • Committee Update (Chair Reports) • Minutes of previous meeting held 16th July 2024 (Paper 841) • Business Committee Self-Assessment (Paper 842) • Quarter 2 Operational Plan report (Paper 843) • Quarter 2 Advocacy Report (paper 844) • Safeguarding Report (Paper 845) • Information Requests (Paper 846) • Workforce Information Report (Paper 847) • Monthly finance report Month 6 (Paper 848) • Review of Interface between PCC and BSO Finance (Paper 849) • Draft Quality Report 2023-24 (Paper 850) A Hanna, Chair of Business Committee	Verbal	4.50 APPROVAL APPROVAL NOTING NOTING NOTING NOTING NOTING NOTING NOTING NOTING NOTING NOTING
11	AOB		5.00
12	Close		