

## **Agenda**

**Meeting:** 106th Council Meeting of the Patient and Client Council

**Date and Time:** 10am, Tuesday 25<sup>th</sup> February 2025

**Venue/Online:** Microsoft Teams

**Closed session: 10-10.45am**

**Open session: 10.45-1pm**

### **Council Members**

Ms Ruth Sutherland (Chair)

Mr Stephen Mathews

Mr Alan Hanna

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 <b>Chair</b>	Verbal	<b>10.45</b> NOTING
2.	Minutes and Actions (Paper 851)	Paper	<b>10.50</b> APPROVAL
3.	Declaration of Interests <b>Chair</b>	Verbal	<b>11.00</b> NOTING
4.	Chair's update <b>Chair</b>	Verbal	<b>11.05</b> NOTING
5.	CEO Update (Paper 852) <b>M Monaghan, CEO</b>	Paper	<b>11.15</b> NOTING
6.	Connection to Purpose SAI – Policy engagement and Practice <b>Katherine McElroy, Principal Practitioner</b>	Presentation	<b>11.20</b> DISCUSSION
7.	Operations – Impact and Influence  PCC Draft Consultation Response on Hospital Reconfiguration (Paper 853) <b>Peter Hutchinson, Senior PII Manager</b>	Presentation  Paper	<b>11.40</b> DISCUSSION NOTING
<b>BREAK 12.10-12.30</b>			
<b>MATTERS FOR DISCUSSION, NOTING AND APPROVAL</b>			

8.	<b>Governance, Finance and Risk</b> New Corporate Risk Register update report (Paper 854 and 855) Risk Management (Paper 856)  <b>Una McKernan, Head of Operations</b>	Paper  Paper	<b>12.30</b>  APPROVAL  NOTING
<b>COMMITTEE BUSINESS</b>			
9.	<b>ARAC:</b> <b>P Farry, Chair of ARAC</b> <ul style="list-style-type: none"> <li>• <b>Chair's update</b></li> <li>• Internal Audit strategy and plan – 2025/2028 (Paper 857)</li> <li>• External Audit Strategy (Paper 858)</li> <li>• Corporate Risk Register Update Report (paper 859)</li> <li>• SODA (Paper 860)</li> <li>• Progress Report (Paper 861)</li> <li>• Definitions and Terminologies Briefing (Paper 862)</li> <li>• Gifts and Hospitality Register (Paper 863)</li> <li>• Direct Award Contracts Register (Paper 864)</li> <li>• Contracts register (Paper 865)</li> </ul>	Verbal Paper  Paper  Paper Paper  Paper Paper  Paper Paper	<b>12.40</b>  APPROVAL  APPROVAL  APPROVAL APPROVAL NOTING NOTING  NOTING  NOTING NOTING

