

AGENDA

98th Council Meeting of the Patient and Client Council 9th May 2023

Closed session 9:30am – 10:00am
Open session 10:00 am – 13:00pm

OPEN SESSION			
1	Welcome and apologies Chair		10:00am
2	Minutes and Matters Arising <ul style="list-style-type: none"> Minutes of the meetings of the Council held on 14th March 2023 Matters arising Chair	Paper 696 Paper 697	10:05am APPROVAL APPROVAL
3	Declaration of Interests Chair	Verbal	10:15am NOTE
4	Chair's Update Chair	Verbal	10:20am NOTE
5	Chief Executive's update M Monaghan, Chief Executive	Verbal	10:35am
6	Finance Update <ul style="list-style-type: none"> Monthly finance report for month ended 31 March 2023 Financial Plan 23-24 G Crossan, Business Support Manager – Finance	Paper 698 Verbal	10:55am NOTE NOTE
STRATEGIC ISSUES / GOVERNANCE			
7	ARAC: Chair of ARAC Committee <ul style="list-style-type: none"> Committee Update (Chairs Reports) P Farry, Chair of ARAC	Verbal	11:15am NOTE
8	Business Committee: Chair of Business Committee – A Hanna <ul style="list-style-type: none"> Committee Update (Chairs Reports) Business Committee minutes from Previous meeting on 24th January 2023 Business Committee ToR A Hanna, Chair of Business Committee	Verbal Paper 699 Paper 700	11:45am NOTE NOTE APPROVAL

