

## AGENDA

### 95<sup>th</sup> Council Meeting of the Patient and Client Council

15<sup>th</sup> November 2022

Via MS Teams:

Meeting ID: 394 797 815 557

Passcode: uYkJSR

Closed session 9:30 am – 10:00am

Open session 10:00 am – 13:00pm

<b>OPEN SESSION</b>			
1	Welcome and apologies  <b>Chair</b>		10:00am
2	Minutes and Matters Arising <ul style="list-style-type: none"> <li>Minutes of the meetings of the Council held on 19<sup>th</sup> July 2022</li> <li>Matters arising</li> </ul> <b>Chair</b>	Paper 661  Paper 662	10:05am <b>APPROVAL</b>  <b>APPROVAL</b>
3	Declaration of Interests  <b>Chair</b>	Verbal	10:10am <b>NOTE</b>
4	Chair's Update  <b>Chair</b>	Verbal	10:15am <b>NOTE</b>
5	Chief Executive's  <b>V McConvey, Chief Executive</b>	Verbal	10:20am <b>NOTE</b>
6	Finance Update <ul style="list-style-type: none"> <li>Financial Plan</li> </ul> <b>V McConvey, Chief Executive</b>	Paper 663	10:25am <b>NOTE</b>
<b>STRATEGIC ISSUES / GOVERNANCE</b>			
7	ARAC: <b>Chair of ARAC Committee</b> <ul style="list-style-type: none"> <li>Committee Update (Chairs Reports)</li> <li>ARAC Minutes from Previous Meeting on 28<sup>th</sup> June</li> <li>Letter from DoH Governance – Revised Code of Conduct and Code of Accountability for Department of Health Arm's Length Bodies Board Members</li> </ul>	Verbal Paper 664  Paper 665	10:35am  <b>NOTE</b> <b>NOTE</b>  <b>NOTE</b>



<b>Strategic Outline Case Workshop 11:30 - 13:00</b>			
<b>12</b>	<b>Strategic Outline Case</b>  Rosemary Taylor, Senior Governance Manager Irene Hewitt, Associate, Leadership Centre	Paper 674 to follow	<b>Presentation and Discussion</b>
<b>13</b>	<b>Close</b>		

Date of next meeting: 14 February 2023