

AGENDA

96th Council Meeting of the Patient and Client Council 14th February 2023

Closed session 9:45am – 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 15th November 2022 Matters arising Chair	Paper 675 Paper 676	10:05am APPROVAL APPROVAL
3	Declaration of Interests Chair	Verbal	10:15am NOTE
4	Chair's Update <ul style="list-style-type: none"> Extension of Council members tenure Chair	Verbal	10:20am NOTE
5	Chief Executive's update <ul style="list-style-type: none"> Appointment of Interim Chair Council Self-Assessment V McConvey, Chief Executive	Paper 677 Verbal	10:40am NOTE
6	Strategic Outline Case	Paper 678	10:55am APPROVAL
7	Partnership Agreement <ul style="list-style-type: none"> Response to DoH 	Paper 679 Paper 680	11:15am APPROVAL
8	Finance Update <ul style="list-style-type: none"> Budget 23-24 Financial report to Council period ended 31 December 2022 Financial plan 23-24 V McConvey, Chief Executive	Verbal Paper 681 Paper 682	11:35am NOTE NOTE NOTE
STRATEGIC ISSUES / GOVERNANCE			
9	ARAC: Chair of ARAC Committee <ul style="list-style-type: none"> Committee Update (Chairs Reports) 	Verbal	11:45am NOTE

	P Farry, Chair of ARAC		
10	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 25th October 2022 • Quarterly Performance Report January 2023 – M Monaghan, Head of Operations 	Verbal Paper 683 Paper 684	12noon NOTE NOTE NOTE
	A Hanna, Chair of Business Committee		
11	Business Support / Governance <ul style="list-style-type: none"> • Complaints • FOI/SARs • Corporate Risk Register 	Verbal Verbal Paper 685	12.20pm NOTE NOTE NOTE
12	Meeting Schedule 23-24	Paper 686	12.30pm APPROVAL
13	Any other business		12.40pm
	Close		

Date of next meeting: 14 March 2023