

## AGENDA

### 97<sup>th</sup> Council Meeting of the Patient and Client Council 14<sup>th</sup> March 2023

Closed session 9:30am – 10:15am  
Open session 10:15 am – 13:00pm

<b>OPEN SESSION</b>			
1	Welcome and apologies <b>Chair</b>		<b>10:15am</b>
2	Minutes and Matters Arising <ul style="list-style-type: none"> <li>Minutes of the meetings of the Council held on 14<sup>th</sup> February 2023</li> <li>Matters arising</li> </ul> <b>Chair</b>	Paper 687  Paper 688	<b>10:20am</b> <b>APPROVAL</b>  <b>APPROVAL</b>
3	Declaration of Interests <b>Chair</b>	Verbal	<b>10:25am</b> <b>NOTE</b>
4	Chair's Update <b>Chair</b>	Verbal	<b>10:30am</b> <b>NOTE</b>
5	PCC connect event <b>Linda Doherty-Riley</b>	Presentation	<b>10:40am</b> <b>NOTE</b>
6	Co-Production Model <b>Jessica Murray, Co-production and Collaboration Project Co-ordinator</b>	Paper 689 Presentation	<b>10:55am</b> <b>NOTE</b>
7	Chief Executive's update <ul style="list-style-type: none"> <li>Transition new Chief Executive</li> </ul> <b>V McConvey, Chief Executive</b>	Verbal	<b>11:25am</b> <b>NOTE</b>
8	Finance Update <ul style="list-style-type: none"> <li>Financial Management report to PCC Council for period ended 31 January 2023</li> <li>Financial Performance report for month 10</li> </ul> <b>C Collins, Head of Business Support</b>	Paper 690  Paper 691	<b>11:35am</b> <b>NOTE</b>  <b>NOTE</b>
<b>STRATEGIC ISSUES / GOVERNANCE</b>			
9	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 18<sup>th</sup> October 2022</li> </ul> <b>P Farry, Chair of ARAC</b>	Verbal  Paper 692	<b>11:45am</b>  <b>NOTE</b>

10	<b>Business Committee:</b> <b>Chair of Business Committee – A Hanna</b> <ul style="list-style-type: none"> <li>• Committee Update (Chairs Reports)</li> </ul> <b>A Hanna, Chair of Business Committee</b>	Verbal	<b>12noon</b>  <b>NOTE</b>
11	<b>Business Support / Governance</b> <ul style="list-style-type: none"> <li>• Complaints &amp; FOI/SARs</li> <li>• Corporate Risk Register</li> </ul> <b>C Collins, Head of Business Support</b>	Paper 693 Paper 694	<b>12:15pm</b> <b>NOTE</b> <b>NOTE</b>
12	<b>Meeting Schedule 23-24</b>  <b>C McGlone, Executive Assistant</b>	Paper 695	<b>12:30pm</b> <b>APPROVAL</b>
13	<b>Any other business</b>		<b>12:45pm</b>
	<b>Close</b>		<b>13:00pm</b>

Date of next meeting: 9<sup>th</sup> May 2023