

Date Issued: 19 August 2021

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place at 10.00 am on Thursday 26 August 2021 by video conference.

S. Campbell

**Sandra Campbell
Convener**

**AGENDA
PUBLIC SESSION**

Item	Report Number
1. Welcome and apologies for absence	
2. Declarations of interest	
3. Minutes of previous meeting – 27 May 2021	
4. Matters arising	
5. Conveners report	32/2021
6. Chief Executives report:	33/2021
7. Audit and Assurance Committee report	34/2021
8. Draft Annual Report and Accounts Review	35/2021
9. Policies	
9.1 People Management Policies	36/2021
• Grievance Policy	
• Workforce Change Policy	
• Redeployment Policy	
9.2 Review of Records Management Policy	37/2021
10. SSSC People Strategy Delivery Plan	38/2021
11. Assessment of non-UK qualifications for function based parts of the Register	39/2021

12. Action record

13. AOCB

14. Dates of next meetings:

Monday 25 October 2021 – Annual Report and Accounts only

Thursday 25 November 2021 – scheduled business

PRIVATE SESSION

15. Rewards Review **40/2021**

16. Unconfirmed private minutes of the Council meeting of 27 May 2021

7. Unconfirmed private minutes of the Audit and Assurance Committee meeting of 03 August 2021 **34/2021**

Private session items explained

The Convener of Council has directed that the following items be taken in private session and has given the following reasons for their exclusion:

Agenda item	Reason for exclusion
15.	c. matters involving issues of commercial or financial sensitivity or confidentiality.
16.	c. matters involving issues of commercial or financial sensitivity or confidentiality.
7.	e. Information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC.

- a. matters likely to breach personal data legislation (as defined by the General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation)
- b. matters relating to named training and education providers or care service providers, such that their credibility and reputation may be affected
- c. matters involving issues of commercial or financial sensitivity or confidentiality
- d. matters relating to policy or the internal business of the Council which are for discussion with the Scottish Government or other regulatory or public bodies, prior to final approval by the Council
- e. information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC

- f. any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.