

**Date Issued:**

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place at 10.00.am on Tuesday 20 August 2020 by video conference.

**Sandra Campbell  
Convener**

**AGENDA  
PUBLIC SESSION**

	<b>Report no</b>
<b>1.</b> Apologies for absence	
<b>2.</b> Declarations of interest	
<b>3.</b> Minutes of previous meetings	
3.1 14 May 2020	
3.2 23 June 2020	
<b>4.</b> Matters arising:	
<b>5.</b> Conveners report	<b>40/2020</b>
<b>6.</b> Chief Executives report	<b>41/2020</b>
<b>7.</b> Audit and Assurance Committee Report to Council	<b>42/2020</b>
<b>8.</b> Equality, Diversity and Inclusion Policy	<b>43/2020</b>
<b>9.</b> Policy Library Update	<b>44/2020</b>
<b>10.</b> Fitness to Practise Thresholds	<b>45/2020</b>
<b>11.</b> Amendments to the Code of Corporate Governance	<b>46/2020</b>
<b>12.</b> Action Record	
<b>13.</b> AOCB	
<b>14.</b> Date of next meeting is 29 October 2020	

## PRIVATE SESSION

- 15.** Reappointment of FtP Panel Members **47/2020**
- 16.** Minutes of private meetings sessions
- 16.1 18 May 2020  
16.2 23 June 2020
- 17.**

### 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:

<b>Agenda item</b>	<b>Reason for exclusion</b>	<b>Confidential designation expires</b>
15.	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)	
16.		

- 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)
- a. matters relating to named training and education providers or care service providers, such that their credibility and reputation may be affected
- b. matters involving issues of commercial or financial sensitivity or confidentiality
- c. 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
- d. information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC
- e. any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.