

Date Issued: 14 November 2024

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 21 November 2024 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

**Peter Murray
Interim Convener**

**AGENDA
PUBLIC SESSION**

	Item	Report No
1.	Welcome and apologies for absence	
2.	Declarations of interest	
3.	Minutes of previous meeting – 22 August 2024	
4.	Matters arising: Item 15 - meeting of 23 May 2024	
5.	Interim Convener’s report	32/2024
6.	Chief Executive’s report	33/2024
7.	Audit and Assurance Committee report	34/2024
8.	Qualified Status of the workforce	35/2024
9.	Proposed Registration of New Groups	36/2024
10.	Appointment of Internal Auditors	37/2024
11.	Digital Strategy	38/2024
12.	Comms Strategy	39/2024
13.	Data Protection Policy	40/2024
14.	Health and Safety annual report	41/2024
15.	Fitness to Practice Committee	42/2024

16.	Council Action Record	
17.	Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Thursday 27 February 2025.	

PRIVATE SESSION

18	Audit and Assurance Committee report to Council – confidential items	43/2024
19.	Minutes of previous meetings– 19.1 22 August 2024 19.2 29 October 2024	
20.	Future Proofing Programme - NoD	44/2024
21.	Employment Appeals Panel report	45/2024
22.	Director Structure	46/2024

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
18.	<p>matters involving issues of commercial or financial sensitivity or confidentiality</p> <p>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</p> <p>information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC</p> <p>any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.</p>
19.	<p>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</p>

	<p>information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC</p> <p>any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.</p>
20.	<p>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</p> <p>information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC</p> <p>any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.</p>
21.	<p>matters likely to breach personal data legislation (as defined by the UK General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation)</p>