

Date issued: 17 November 2022

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 24 November 2022 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by TEAMS meeting.



Sandra Campbell
Convener

AGENDA
PUBLIC SESSION

| Item | Report no |
|--|------------------|
| 1. Welcome and apologies for absence | |
| 2. Declarations of interest | |
| 3. Minutes of previous meeting - 25 August 2022 | |
| 4. Matters arising | |
| 5. Convener's report | 39/2022 |
| 6. Chief Executive's report | 40/2022 |
| 7. Audit and Assurance Committee's report to Council | 41/2022 |
| 8. Future Proofing Programme | 42/2022 |
| 9. Review of Opt-in Hearings | 43/2022 |
| 10. Provisional meeting dates for Council and Committees 2023 - 2026 | 44/2022 |
| 11. People Management Policies – Dignity at Work | 45/2022 |
| 12. SSSC/Care Inspectorate Partnership Agreement annual report | 46/2022 |

13. Appointment of Fitness to Practise Panel Members **47/2022**
14. Council Action Record
15. Date of next meeting and calendar of business –
 The next meeting of the Council will be Tuesday 13 December 2022 at 10am for Annual Report and Accounts only.
 The next meeting of the Council for scheduled business will be Thursday 27 February 2023 at 10 am.

PRIVATE SESSION

13. Appointment of Fitness to Practise Panel Members - appendices **47/2022**
16. Minutes of previous meeting – private session

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 |
|--------------------|--|
| 13. | a. 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) |
| 16. | 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 if legal proceedings either in progress or relating to the SSSC. |