

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.