

Date Issued: 20 February 2023

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 27 February 2023 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 meetings: 3.1 - 24 November 2022 3.2 - 13 December 2022	
4. Matters arising	
5. Convener's report	01/2023
6. Chief Executive's report	02/2023
7. Audit and Assurance Committee's report to Council	03/2023
8. Risk Management Policy review	04/2023
9. Strategic Plan 2023-2026	05/2023
10. Financial Strategy 2023-2026	06/2023
11. Review of SSSC Corporate Governance Framework	07/2023
12. Draft Budget 2023/24 and indicative budgets for 2024/25 and 2025/26	08/2023

- 13. Procurement Strategy April 2023 to March 2026 **09/2023**
- 14. People Strategy mid-year progress report **10/2023**
- 15. Council Action Record
- 16. Date of next meeting and calendar of business:
The next scheduled meeting of the Council is on Monday 27 March 2023 at 10am to consider specific time sensitive matters only. This is an online meeting.

The following meeting, to consider usual business, will be held on Thursday 25 May 2023 at 10 am. This meeting is in a hybrid format.

PRIVATE SESSION

- 17. Draft confidential minute of previous meeting – 24 November 2022
- 18. The employment status of Fitness to Practise Panel Members **11/2023**

Private session items explained

The Convener of Council has directed that an/some item(s) be taken in private session and has given the following reasons for their exclusion from the public session:

Agenda item	Reason for exclusion
17.	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).
18.	Information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC.