

Date Issued: 18 May 2023

Members of the Scottish Social Service Council are advised that a meeting of the Council Committee is to take place at 10am on Thursday 25 May 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 27 February 2023 3.2 27 March 2023	
4. Matters arising	
5. Convener's report	15/2023
6. Chief Executive's report	16/2023
7. Audit and Assurance Committee report to Council	17/2023
8. Annual Audit and Assurance Committee report to Council	18/2023
9. Information Governance annual report	19/2023
10. Complaints annual report	20/2023
11. Digital Development update	21/2023
12. Senior Structure Interim Arrangements	22/2023

13. Council Action Record
14. Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Thursday 24 August 2023 at 10 am.

PRIVATE SESSION

15. Private session minutes of previous meeting – 27 February 2023
16. The Employment Status of Fitness to Practise Panel Members **23/2023**
17. Chief Executive - appraisal **24/2023**

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
15.	<ul style="list-style-type: none"> • matters involving issues of commercial or financial sensitivity or confidentiality • 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 • information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC.
16.	<ul style="list-style-type: none"> • information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC. • 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).
17.	<ul style="list-style-type: none"> • 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).