

Date Issued: 17 August 2023

AGENDA
PUBLIC SESSION

1.	Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10.00 on Thursday 24 August 2023 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by TEAMS meeting. Sandra Campbell Convener	
2.	Welcome and apologies for absence	
3.	Declarations of interest	
4.	Minutes of previous meeting – 25 May 2023	
5.	Matters arising	
6.	Convener's report	25/2023
7.	Chief Executive's report	26/2023
8.	Audit and Assurance Committee's report to Council	27/2023
9.	This item will be taken in the private part of the meeting	
10.	Agile Working Policy Update	29/2023
11.	People Strategy annual report	30/2023
12.	Health and Safety report	31/2023
13.	Equality, Diversity and Inclusion Policy	32/2023
14.	Council Action Record	

15.	<p>Date of next meeting and calendar of business –</p> <p>The next meeting of the Council will be held on Tuesday 31 October 2023 at 09:00 am for Annual Report and Accounts only.</p> <p>The next meeting of the Council for scheduled business will be Thursday 23 November 2023 at 10:00 am.</p>	
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PRIVATE SESSION

16.	Minutes of private meeting – 25 May 2023	
17.	2024/25 Scenario Planning	33/2023
18.	Fitness to Practise Staffing Update	34/2023
19.	Staffing Issues Update	35/2023
20.	Revision of shared services operating model	36/2023
21.	Draft Annual Report and Accounts Review (Item 09)	28/2023

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	Reasons for exclusion
16.	<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 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 involving issues of commercial or financial sensitivity or confidentiality

	<ul style="list-style-type: none"> • matters relating to policy or the internal business of the Council which are for discussion with the Scottish Government prior to final approval by Council
18.	<ul style="list-style-type: none"> • 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
19.	<ul style="list-style-type: none"> • matters likely to breach personal data legislation (as defined by the General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation) • information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC
20.	<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) • matters involving issues of commercial or financial sensitivity or confidentiality
21.	<ul style="list-style-type: none"> • 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