

Date Issued: 20 February 2025

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 2025 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

Peter Murray
Interim Convener

AGENDA
PUBLIC SESSION

	Item	Report No
1.	Welcome and apologies for absence	
2.	Declarations of interest	
3.	Minutes of previous meeting – 21 November 2024	
4.	Matters arising	
5.	Interim Conveners report	01/2025
6.	Chief Executives report	02/2025
7.	Audit and Assurance Committee report to Council	03/2025
8.	Decision on review of Registration Fees	04/2025
9.	Draft Budget 2025 - 2026	05/2025
10.	People Management Policies report: Recruitment Retirement and Severance Workforce Change	06/2025
11.	Corporate Governance report	07/2025
12.	Future Proofing Programme Achievements report	08/2025

13.	Council Action Record	
14.	<p>Date of next meeting and calendar of business – The next meeting of the Council for full business will be held on Thursday 22 May 2025 at 10am.</p> <p>There will be a meeting in March to discuss the 2025/26 budget and the date and time will be confirmed at the meeting today.</p>	

PRIVATE SESSION

15.	Minutes of previous meeting – 21 November 2024	
16.	Employment Appeal Panel	09/2025
17.	Staffing Matters (verbal update)	

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
16 and 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)