

Board Meeting

Friday 18 September 2020, 10.30am - 12.30pm via videoconference

AGENDA

Item	Time	Topic	Paper	Board Action	Lead
	10.30	Welcome			Chair
1.	10.30	Apologies for Absence and Declarations of Interest		To note/declare	Chair
2.	10.35	Presentation: The role of the Professional Standards Authority	Verbal	Discussion	Alan Clamp, PSA Chief Executive
3.	10.50	Minutes of the meeting held on 26 June 2020	Paper	To approve	Chair
4.	10.55	Matters Arising and Action Log	Paper	To consider	Chair/ Governance Manager
5.	11.00	Chair's Report	Verbal	To note	Chair
6.	11.05	CEO's Report	Paper	To note	CEO

Item	Time	Topic	Paper	Board Action	Lead
7.	11.15	Equality, Diversity and Inclusion Framework	Paper	Discussion	ED, Strategy, Policy & Engagement
8.	11.25	Registration renewals	Paper	Discussion	Head of Registration
11.40am BREAK					
9.	11.45	Continuous Professional Development Strategy	Paper	Discussion	ED, Strategy, Policy & Engagement
10.	12.00	Research Reports	Presentation	Discussion	Head of Policy
11.	12.10	People Engagement Action Plan Annexe: Results of People Engagement Survey	Presentation	Discussion	AD, People & Business Support; HR Business Partner; MI Analyst
12.	12.25	Board meetings: forward look	Paper	To note	Chair
13.	12.30	Any other business TBC			Chair
14.		Date of Next Meeting: Friday 23 October 2020			

LIST OF ATTENDANCE

Board Members:	Lord Patel of Bradford (KPA)	Chair
	Dr Andrew McCulloch (AMC)	Non-executive Director
	Ann Harris (AHA)	Non-executive Director
	Baroness Tyler of Enfield (CTY)	Non-executive Director
	Dr Helen Phillips (HPH)	Non-executive Director
	Jonathan Gorvin (JGO)	Non-executive Director
	Mark Lam (MLA)	Non-executive Director
	Colum Conway (CCO)	Chief Executive, Social Work England
Social Work England staff in attendance (for items):	Alex Hayward-Miller (AHM)	MI Analyst
	Alison Edbury (AED)	Governance Manager
	Amy Soar (ASO)	Head of Policy
	Emma Mortlock (EMO)	HR Business Partner
	Jonathan Dillon (JDI)	Executive Director, Fitness to Practise
	Greg Ross-Sampson (GRO)	Assistant Director, Corporate
	Rachel McAssey (RMC)	Head of Registration
	Sarah Blackmore (SBL)	Executive Director, Strategy, Policy and Engagement
	Tracy Watterson (TWA)	Assistant Director, People and Business Support
Guests:	Alan Clamp (ACL)	Professional Standards Authority
	Tom Sutton (TSU)	Department for Education
Public Observers:	Michael Wood	Good Governance Institute
	Jo McCausland	Project Delivery and Improvement Manager, Social Work England
	Rosie Hancock	Senior Lawyer, Social Work England
Minute taker:	Claudia Thompson (CTH)	Directors' Assistant
Apologies:	Philip Hallam (PHA)	Executive Director, Registration, Quality Assurance and Legal