Board Meeting

Friday 23 October 2020, 10.30am - 1.00pm via videoconference

AGENDA

Item	Time	Topic	Paper / Ref.	Board Action	Lead
	10.30	**Welcome**			Chair
1.	10.30	Apologies for Absence and Declarations of Interest		**To note/ declare**	Chair
2.	10.35	**Regional Engagement Update:** Social Work Week 2021	Presentation	**Discussion**	ED, Strategy, Policy and Engagement; RELs; NAF representative
	10.50	Q&A			
3.	10.55	Minutes of the meeting held on 18 September 2020	Paper 01	**To approve**	Chair
4.	11.00	Matters Arising and Action Log	Paper 02	**To consider**	Chair/ Governance Manager
5.	11.05	Chair's Report	Verbal	**To note**	Chair
6a.	11.15	CEO's Report	Paper 03	**To note**	CEO
6b.	11.25	Business Plan 2020/21 Quarter 2 Performance	Paper 04	**To note**	AD, Corporate; Head of Business Planning and Improvement
6c.	11.35	Financial Report to end September 2020	Paper 05	**To note**	Interim Head of Finance
6d.	11.45	People Report to end September 2020	Paper 06	**To note**	ED, People and Business Support
	11.55	Q&A			
11.55am BREAK					
7.	12.00	In focus: Fitness to Practise Annexe Fitness to Practise Flowchart	Paper 07	**Discussion**	ED, Fitness to Practise; Head of Triage and

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					Case Progression; Head of Adjudications
	12.15	Q&A			
8.	12.20	Workforce and Talent Management Framework: Phase 1 Update	Paper 08	**To approve**	ED, People and Business Support; Senior HR Business Partner
	12.35	Q&A			
9.	12.40	People Engagement Action Plan Annexe: Results of People Engagement Survey Continuous Professional Development Strategy	Paper 09	**Discussion**	ED, People and Business Support; HR Business Partner; MI Analyst
	12.50	Q&A			
10.	12.55	Board meetings: forward look	Paper 10	**To note**	Chair
11.	1.00pm	Any other business TBC			Chair
		Date of Next Meeting: **Friday 18 December 2020**			