

Board Meeting

Friday 18 December 2020, 10.30am - 1.00pm via videoconference

AGENDA

Item	Time	Topic	Paper / Ref.	Board Action	Lead
1.	10.30	Welcome Apologies for Absence and Declarations of Interest		To note/declare	Chair
2.	10.35	Minutes of the meeting held on 23 October 2020	Paper 01	To approve	Chair
3.	10.40	Matters Arising and Action Log	Paper 02	To consider	Chair/ Governance Manager
4.	10.45	Chair's Report	Verbal	To note	Chair
5a.	11.00	ARAC Chair's Report	Paper 03	To note	ARAC Chair
5b.	11.10	Financial Scheme of Delegation	Paper 04	To approve	ED People and Business Support, Head of Finance
	11.15	Q&A			
6.	11.20	CEO's Report	Paper 05	To discuss and note	CEO
	11.35	Q&A			
11.40am BREAK					
7.	11.50	Registration Renewals 2019/20	Paper 06	To note	ED, Registration, Quality Assurance and Legal
8.	12.00	Continuing Professional Development 2019/20	Paper 07	To note	ED, Strategy, Policy and Engagement
	12.10	Q&A			
9.	12.15	Student Registration	Paper 08	To consider	ED, Strategy, Policy and Engagement
	12.30	Q&A			
10.	12.40	Policy update: Social Work in England Report	Presentation	To note	ED, Strategy, Policy and Engagement, Head of Policy
	12.50	Q&A			

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11.	12.55	Any other business			Chair
		Date of Next Meeting: Friday 26 February 2021			