

Board Meeting

Friday 21 May 2021, 10.00am - 12.30pm via videoconference

AGENDA

Item	Time	Topic	Paper / Ref.	Board Action	Lead
1.	10.00	Welcome Apologies for Absence and Declarations of Interest		To note/declare	Chair
2.	10.05	Minutes of the meeting held on 26 February 2021	Paper 01	To approve	Chair
3.	10.10	Matters Arising and Action Log	Verbal	To discuss	Chair/ Executive Office Lead
4.	10.15	Chair's Report	Verbal	To note	Chair
5.	10.25	Chief Executive's Report	Paper 02	To discuss, advise and note	Chief Executive
6.	10.40	ARAC Chair's Report Annexes: - Legal Services Business Case (03a) - Internal Audit Report Annual 2020/21 (03b) - Corporate Feedback and Complaints Annual Report 2020/21 (03c) - Data Protection Officer's Annual Report 2020/21 (03d)	Paper 03 Annexes 03a-03d	To discuss and note; approve business case	ARAC Chair
7a.	11.00	Performance Reporting Performance Report Q4 2020/21	Paper 04a Paper 04b	To discuss, advise and note	Executive Directors, Head of Business Planning and Improvement
7b.	11.15	Head of Finance and Commercial Report	Paper 05	To discuss and note	Head of Finance and Commercial
11.25 BREAK					
8.	11.35	Social Work Week evaluation	Paper 06 & Presentation	To note	ED, Strategy, Policy and Engagement,

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					Head of Engagement
9.	11.50	Education Quality Assurance monitoring report	Paper 07 Annex 07a	To note	ED, Registration, Quality Assurance and Legal
10.	12.05	Registration renewal process Year 1 Learning	Paper 08	To note	ED, Registration, Quality Assurance and Legal
11.	12.20	Any other business		To discuss	Chair
		Date of Next Meeting: Friday 02 July 2021		To note	Chair
	12.30	Meeting ends			

LIST OF ATTENDANCE

Board Members:	Lord Patel of Bradford	Chair
	Dr Andrew McCulloch	Non-executive Director
	Ann Harris	Non-executive Director
	Dr Helen Phillips	Non-executive Director
	Jonathan Gorvin	Non-executive Director
	Mark Lam	Non-executive Director
	Baroness Tyler of Enfield	Non-executive Director
	Colum Conway	Chief Executive, Executive Director
	Andy Leverton	Head of Business Planning and Improvement
	Claudia Thompson	Directors' Assistant
Social Work England staff in attendance	Greg Lawton	Head of Data Protection and Information Governance
	Hannah Brown	Head of Quality Assurance
	Ioana Roberts	Regional Engagement Lead East
	Jonathan Dillon	Executive Director, Fitness to Practise
	Morwenna Foden	Head of Strategic Engagement
	Philip Hallam	Executive Director, Registration, Quality Assurance and Legal
	Rachel McAssey	Head of Registration
	Richard Simpson	Head of Finance and Commercial
	Sarah Blackmore	Executive Director, Strategy, Policy and Engagement
	Tracy Watterson	Executive Director, People and Business Support
Sponsor Team:	Andrew Wise	Department for Education (DfE)
	Louise Woodward	Department for Education (DfE)
	Michelle Mann	Department for Education (DfE)
Public Observers:	Representative	Professional Standards Authority
	Representative	Unison
	Representative	Unison
Staff Observers:	Chelsea Moffatt	Triage and Investigations Officer, Social Work England
	Ciara Perera	Lead Investigator, Social Work England
	Jade Taylor	Professional Case Examiner, Social Work England
	Katia Vandenbroucke	Lawyer, Social Work England
	Rosie Hancock	Senior Lawyer, Social Work England
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	n/a	