

Board Meeting

Friday 02 July 2021, 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 21 May 2021	Paper 01	To approve	Chair
3.	10.40	Matters Arising and Action Log	Paper 02	To discuss	Chair/ Executive Office Lead
4.	10.45	Chair's Report	Verbal	To note	Chair
5.	10.55	Chief Executive's Report	Paper 03	To discuss, advise and note	Chief Executive
6.	11.05	ARAC Chair's Report	Paper 04	To discuss and note	ARAC Chair
7.	11.15	Finance and Commercial Report	Paper 05	To discuss and note	Head of Finance and Commercial
8.	11.25	External Audit Completion Report 2020/21	Paper 06	To discuss and note	ARAC Chair, Head of Finance and Commercial
9.	11.40	Annual Report and Accounts 2020/21	Paper 07	To approve	Chief Executive, ED, People and Business Support
10.	12.00	Consultation/Research on Mental Health	Paper 08	To discuss and note	ED, Strategy, Policy and Engagement, Head of Policy
11.	12.15	Corporate Risk Register	Paper 09	To note	ED, People and Business Support, Head of Business Planning and Improvement
12.	12.30	Assurance Framework: Schedule of Regulatory Delegations Annexes:	Paper 10 Annexes 10a, 10b	To discuss and note	ARAC Chair; ED, People and Business Support; ED Registration,

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		- Regulatory scheme of delegation (10a) - Scheme of statutory delegations (10b)			Quality Assurance and Legal
13.	12.45	Framework document 2021/22	Paper 11	To note	ED, People and Business Support
14.	12.55	Any other business		To discuss	Chair
		Date of Next Meeting: Friday 10 September 2021		To note	Chair
	1.00	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
Social Work England staff in attendance	Colum Conway	Chief Executive, Executive Director
	Amy Lamb	Business Planning Manager
	Amy Soar	Head of Policy
	Andy Leverton	Head of Business Planning and Improvement
	Claudia Thompson	Directors' Assistant
	Greg Lawton	Head of Data Protection and Information Governance
	Jonathan Dillon	Executive Director, Fitness to Practise
	Philip Hallam	Executive Director, Registration, Quality Assurance and Legal
	Richard Simpson	Head of Finance and Commercial
	Sarah Blackmore	Executive Director, Strategy, Policy and Engagement
Sponsor Team:	Tracy Watterson	Executive Director, People and Business Support
	Andrew Wise	Department for Education (DfE)
	Louise Woodward	Department for Education (DfE)
	Michelle Mann	Department for Education (DfE)
Public Observers:	Tom Sutton	Department for Education (DfE)
	Representative	Professional Standards Authority
	Representative	Unison
Minute taker:	Representative	Unison
	Alison Edbury	Executive Office Lead
Apologies:	n/a	