

Board Meeting

Friday 10 September 2021, 10.30am - 12.30pm 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 02 July 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.	11.00	Chief Executive's Report	Paper 03	To discuss, advise and note	Chief Executive
6.	11.15	Performance Report Q1 2021/22 (as published 14/07/21)	Paper 04	For information	Chief Executive; Head of Business Planning and Improvement
7.	11.20	Fitness to Practise: service performance and investment update	Paper 05	To discuss, advise and approve	ARAC Chair: ED, Fitness to Practise; Head of Triage
8.	11.35	Finance and Commercial update	Paper 06	To approve	Head of Finance and Commercial
9.	11.45	Policy Update on Continuing Professional Development	Paper 07	To discuss, and note	ED, Strategy, Policy and Engagement; Policy Manager
10.	12.00	Registration and Advice update	Paper 08 Annex 08a	To discuss, advise and note	ED, Registration, Quality Assurance and Legal; Head of Registration
11.	12.10	Business planning 2022/23	Paper 09	To discuss and note	Head of Business Planning and Improvement
12.	12.20	Any other business		To discuss	Chair
		Date of Next Meeting: Friday 19 November 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
	Jonathan Gorvin	Non-executive Director
	Mark Lam	Non-executive Director
	Colum Conway	Chief Executive, Executive Director
	Amy Lamb	Business Planning Manager
	Amy Soar	Head of Policy
	Andy Leverton	Head of Business Planning and Improvement
	Berry Rose	Head of Triage
Social Work England staff in attendance	Claudia Thompson	Directors' Assistant
	Dan Racher	
	Eleanor Poole	Head of Case Review
	Jonathan Dillon	Executive Director, Fitness to Practise
	Katie Newbould	Policy Manager
	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:	Kate Phillips	Department for Education (DfE)
	Michelle Mann	Department for Education (DfE)
	Victoria Cavolina	Department for Education (DfE)
Public Observers:	Alan Clamp	Professional Standards Authority
	Gill Archer	UNISON
	Kelly Hannah-Rogers	UNISON
Staff Observers:	Francis Edouard-Whittaker	Acting Case Examiner Operations Manager, Social Work England
	Hannah Appleyard	Case Review Manager, Social Work England
	Kamran Sadiq	Lawyer, Social Work England
	Laura Mellon	Investigator, Social Work England
	Matthew Byng	Policy Manager, Social Work England
	Simone Ferris	Hearings Officer, Social Work England
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	n/a	