

Board Meeting

Friday 19 November 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 10 September 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	Professional Standards Authority performance review update	Paper 04; Annexes 04a, 04b	To note	Chief Executive
7.	11.10	Quarter 2 Performance Report 2021/22 and Mid-year review of Key Performance Indicators	Paper 05	To approve	Executive Directors; Head of Business Planning and Improvement
8.	11.25	ARAC Chair's report Legal Services Business Case	Paper 06 *	To discuss, note and approve	ARAC Chair
9.	11.35	Finance and Commercial Report	Paper 07	To discuss, note and approve	Head of Finance and Commercial
10.	11.45	People Report	Paper 08 *	To discuss, advise and note	ED, People and Business Support, People Business Partner, Head of People and Development, People Development Business Partner

Item	Time	Topic	Paper / Ref.	Board Action	Lead
11.	12.00	The National Advisory Forum and co-production at Social Work England: review of Year 1	Paper 09; Presentation	To discuss, advise and note	ED Strategy, Policy and Engagement; National Advisory Forum representatives; Head of Strategic Engagement
12.	12.20	Social Work Week 2022	Paper 10 * Presentation *	To discuss	ED Strategy, Policy and Engagement; Head of Strategic Engagement
13.	12.35	Social Work in England Report 2 update	Paper 11* Presentation *	To discuss	ED Strategy, Policy and Engagement; Head of Policy
14.	12.50	Board meetings 2022/23	Paper 12	To approve	Executive Office Lead
15.	12.55	Any other business		To discuss	Chair
		Date of Next Meeting: Friday 21 January 2022		To note	Chair
	1.00	Meeting ends			

* Papers marked with an asterisk are 'private' to protect confidentiality according to our guidance for publishing board papers.

LIST OF ATTENDANCE

Board Members:	Lord Patel of Bradford	Chair
	Dr Adi Cooper	Non-executive Director
	Dr Andrew McCulloch	Non-executive Director
	Ann Harris	Non-executive Director
	Jonathan Gorvin	Non-executive Director
	Mark Lam	Non-executive Director
	Dr Sue Ross	Non-executive Director
	Colum Conway	Chief Executive, Executive Director
	Amy Lamb	Business Planning Manager
	Amy Soar	Head of Policy
Social Work England staff in attendance	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
	Morwenna Foden	Head of Strategic Engagement
	Philip Hallam	Executive Director, Registration, Quality Assurance and Legal
	Richard Simpson	Head of Finance and Commercial
	Sarah Blackmore	Executive Director, Strategy, Policy and Engagement
	Tracy Watterson	Executive Director, People and Business Support
	Francesca Carpenter	National Advisory Forum
National Advisory Forum:	Ify Nwokoro	National Advisory Forum
	Isaac Samuels	National Advisory Forum
	Jillian Brannan	National Advisory Forum
	Sally Parker	National Advisory Forum
Sponsor Team:	Felicity Allen	Department for Education (DfE)
	Michelle Mann	Department for Education (DfE)
Public Observers:	Representative	UNISON
	Representative	UNISON
	Representative	UNISON
	Representative	Association of Professors of Social Work (APSW)
	Representative	Community Care
	Representative	Professional Standards Authority
Staff Observers:	Catherine Elphee	External Relations Officer
	Gavin Moorghen	Regional Engagement Lead (E&W Midlands)
	Kamran Sadiq	Lawyer
	Kate Metcalf	Regional Engagement Lead (SouthEast)

Minute taker:

Apologies:

Victoria Hart

Alison Edbury

n/a

Regional Engagement Lead (London)

Executive Office Lead