

Board Meeting

Friday 21 January 2022, 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 19 November 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.	11.15	Quarter 3 Performance Report 2021/22	Paper 04	To discuss and advise	Executive Directors, Head of Business Planning and Improvement
7.	11.35	Finance and Commercial Report	Paper 05	To discuss, note and approve	Head of Finance and Commercial
8.	11.50	Fitness to Practise upstreaming progress update	Paper 06 Presentation *	To discuss and note	ED, Fitness to Practise, ED, Strategy Policy and Engagement, Head of Triage and Case Progression, Regional Engagement Lead (NE)
9.	12.10	Governance update • Policy committee • Remuneration committee	Paper 07 * Verbal	To discuss	Chair, Executive Directors
10.	12.30	Any other business	n/a	To discuss	Chair

Item	Time	Topic	Paper / Ref.	Board Action	Lead
		Date of Next Meeting: Friday 11 March 2022		To note	Chair
	12.30	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
	Andy Leverton	Head of Business Planning and Improvement
Social Work England staff in attendance	Berry Rose	Head of Triage and Case Progression
	Catherine Witt	Regional Engagement Lead, North East
	Claudia Thompson	Directors' Assistant
	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
	Tracy Watterson	Executive Director, People and Business Support
	Michelle Mann	Department for Education (DfE)
	Sue Howson	Department for Education (DfE)
Public Observers:	Representative	Association of Professors of Social Work representative
	Representative	UNISON
	Representative	UNISON
	Representative	Professional Standards Authority
Staff Observers:	Cath Connor	Professional Case Examiner
	Katie Florence	Head of Communications
	Rachel McAssey	Head of Registration
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	n/a	