

Board Meeting

Friday 11 March 2022, 10.30am - 1.00pm

at The Don, Social Work England and by videoconference

AGENDA

Item	Time	Topic	Paper / Ref.	Board Action	Lead
		Welcome			Chair
1.	10.30	Apologies for Absence and Declarations of Interest	Verbal	To note/ declare	Chair
2.	10.35	Minutes of the meeting held on 21 January 2022	Paper 01	To approve	Chair
3.	10.40	Matters Arising and Action Log	Paper 02	To discuss and note	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 note	ARAC Chair
7.	11.20	Finance and Commercial Report	Paper 05	To discuss and note	Head of Finance and Commercial
8.	11.30	Policy Committee Chair's Report	Paper 06 *	To note	Policy Committee Chair
9.	11.45	Risk Appetite Statement 2022/23 (draft)	Paper 07 *	To approve	ED, People and Business Support, Business Planning Manager
10.	12.00	Business Plan 2022/23 and Key Performance Indicators (final draft)	Paper 08 *	To discuss and advise	Chief Executive, ED, People and Business Support, Head of Business Planning and Improvement
11.	12.20	Budget 2022/23 (final draft)	Paper 09 *	To approve	Head of Finance and Commercial

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12.	12.40	Framework Document February 2022	Paper 10	To approve	Chief Executive, ED, Registration, Quality Assurance and Legal
13.	12.50	Any other business		To discuss	Chair
		Date of Next Meeting: Friday 20 May 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 Andrew McCulloch	Deputy Chair, Non-executive Director	
	Dr Adi Cooper	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	
Social Work England staff in attendance	Amy Lamb	Business Planning Manager	
	Andy Leverton	Head of Business Planning and Improvement	
	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	
	Sophie Rees Rumney	Executive Assistant	
	Tracy Watterson	Executive Director, People and Business Support	
	Sponsor Team:	Michelle Mann	Department for Education (DfE)
		Sonia Mosley	Department for Education (DfE)
Sue Howson		Department for Education (DfE)	
Public Observers:	Representative	Association of Professors of Social Work	
	Representative	UNISON	
	Representative	UNISON	
	Representative	Professional Standards Authority	
Staff Observers:	n/a		
Minute taker:	Alison Edbury	Executive Office Lead	
Apologies:	n/a		