

Board Meeting

Friday 20 May 2022, 10.30am - 12.30pm

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 11 March 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.	10.50	Chair's Report	Verbal	To note	Chair
5.	11.00	Chief Executive's Report	Paper 03	To discuss, advise and note	Chief Executive
6.	11.10	ARAC Chair's Report <ul style="list-style-type: none"> Data Protection Officer's Annual Report 2021/22 	Paper 04 * Annex 04a*	To note To note	ARAC Chair
7.	11.25	Finance and Commercial Report	Paper 05	To discuss and note	Head of Finance and Commercial
8.	11.35	Policy Committee Chair's Report <ul style="list-style-type: none"> Engaging with the National Advisory Forum 	Paper 06 * Annex 06a *	To note To discuss, advise and note	Policy Committee Chair
9.	11.50	Quarter 4 Performance Report 2021/22	Paper 07	To approve	Executive Directors, Head of Business Planning and Improvement
10.	12.10	Terms of Reference	Paper 08	To approve	Chair
11.	12.20	Any other business		To discuss	Chair

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		Date of Next Meeting: Friday 22 July 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 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:	Felicity Allen	Department for Education (DfE)
		Sonia Mosley	Department for Education (DfE)
Sue Howson		Department for Education (DfE)	
Public Observers:	Representative	Professional Standards Authority	
	Representative	UNISON	
	Representative	UNISON	
Staff Observers:	Emily Star	Insight and Analysis Manager	
	Hayley Kitchen	Triage and Investigations Officer	
	Julie Guihen	Professional Case Examiner	
	Katia Vandembroucke	Senior Lawyer	
	Ria Jones	Case Review Officer	
Minute taker:	Alison Edbury	Executive Office Lead	
Apologies:	n/a		