

Board Meeting

Friday 22 July 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 20 May 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	Paper 04 *	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	External Annual Audit 2021/22 Completion Report	Paper 06	To discuss, advise and note	ARAC Chair, Head of Finance and Commercial
9.	11.50	Annual Report and Accounts 2021/22	Paper 07 *	To note	Chief Executive, Executive Director, People and Business Support
10.	12.00	Quarter 1 Performance Report 2022/23	Paper 08	To approve	Executive Directors, Head of Business Planning and Improvement
11.	12.25	Any other business		To discuss	Chair
		Date of Next Meeting:		To note	Chair

Item	Time	Topic	Paper / Ref.	Board Action	Lead
		Friday 28 October 2022			
	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
	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
	Philip Hallam	Executive Director, Regulation
	Richard Simpson	Head of Finance and Commercial
	Sarah Blackmore	Executive Director, Professional Practice and External Engagement
	Sophie Rees Rumney	Executive Assistant
	Tracy Watterson	Executive Director, People and Business Support
Sponsor Team:	Louise Woodward	Department for Education (DfE)
	Sonia Mosley	Department for Education (DfE)
	Sue Howson	Department for Education (DfE)
Public Observers:	Representative	Professional Standards Authority
Staff Observers:	Alex Storey	Business Analyst
	Emily Star	Insight and Analysis Manager
	Hayley Kitchen	Triage and Investigations Officer
	Ioana Roberts	Regional Engagement Lead - East
	Rebecca Olayinka	Safeguarding Manager
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	Jonathan Gorvin	Non-executive Director