

Board Meeting

Friday 28 October 2022, 10.30am - 12.30pm

at The Brussels Room, RICS, 12 Great George Street, London, SW1P 3AD

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 22 July 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	Remuneration Committee Chair's Report	Verbal	To note	Remuneration Committee Chair; ED, People and Business Support
7.	11.15	ARAC Chair's Report	Paper 04 *	To note	ARAC Chair
8.	11.25	Quality Assurance in Fitness to Practise	Paper 05	To discuss and note	AD, Regulation (Investigations)
9.	11.35	Finance and Commercial Report	Paper 06	To discuss and note	Head of Finance and Commercial
10.	11.45	Policy Committee Chair's Report	Paper 07 *	To discuss, advise and note	Policy Committee Chair
11.	11.55	Quarter 2 Performance Report 2022/23	Paper 08	To approve	Executive Directors, Head of Business Planning and Improvement

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12.	12.10	Social Work Week 2023	Presentation	To discuss and note	ED, Professional Practice and External Engagement; Head of Strategic Engagement
13.	12.25	Any other business	Paper 09	To discuss	Chair
		Date of Next Meeting: Friday 27 January 2023		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
	Andy Leverton	Head of Business Planning and Improvement
	Berry Rose	Assistant Director, Regulation (Investigations)
Social Work England staff in attendance	Cathy Glynn	Executive Officer
	Emily Star	Insight and Analysis Manager
	Jonathan Monk	Assistant Director, Professional Practice and External Engagement
	Linda Dale	Executive Director, People and Business Support
	Morwenna Hart	Head of Strategic Engagement
	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
	Sonia Mosley	Department for Education (DfE)
Sponsor Team:	Sue Howson	Department for Education (DfE)
Public Observers:	Representative	Capsticks
	Representative	Professional Standards Authority
Staff Observers:	Sylvia Moffatt	Business Support Officer
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	n/a	