

Board Meeting

Friday 27 January 2023, 10.00 - 12.30

at The Don, Social Work England

and by videoconference

AGENDA

Item	Time	Topic	Paper / Ref.	Board Action	Lead
		Welcome			Deputy Chair
1.	10.00	Apologies for Absence and Declarations of Interest	Verbal	To note/declare	Deputy Chair
2.	10.10	Minutes of the meeting held on 28 October 2022	Paper 01	To approve	Deputy Chair
3.	10.20	Matters Arising and Action Log	Paper 02	To discuss and note	Deputy Chair/ Executive Office Lead
4.	10.25	Chair's Report	Verbal	To note	Deputy Chair
5.	10.35	Chief Executive's Report	Paper 03	To discuss, advise and note	Chief Executive
6.	10.50	Policy Committee Chair's Report	Paper 04 *	To note	Policy Committee Chair
7.	11.05	ARAC Chair's Report	Verbal	To note	ARAC Chair
8.	11.20	Finance and Commercial Report	Paper 05	To discuss and note	Head of Finance and Commercial
9.	11.35	Quarter 3 Performance Report 2022/23	Paper 06	To approve	Executive Directors, Head of Business Planning and Improvement
10.	11.50	Social Work in England Report	Verbal	To note	Head of Policy
11.	12.05	Any other business	n/a	To discuss	Deputy Chair
12.	12.15	Date of Next Meeting: Friday 10 March 2023		To note	Deputy 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:	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
Board Apprentice: Social Work England staff in attendance	Jennifer Waterhouse	Board apprentice
	Amy Lamb	Business Planning Manager
	Andy Leverton	Head of Business Planning and Improvement
	Berry Rose	Assistant Director, Regulation (Investigations)
	Emily Star	Insight and Analysis Manager
	Jonathan Monk	Assistant Director, Policy and Strategy
	Katie Florence	Assistant Director, Communication, Engagement and Insight
	Katie Newbould	Head of Policy
	Linda Dale	Executive Director, People and Business Support
	Philip Hallam	Executive Director, Regulation
	Rachel McAssey	Assistant Director, Regulation(Registration, Advice and Adjudications)
	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)
	Sue Howson	Department for Education (DfE)
Public Observers:	Representative	Association of Professors of Social Work
	Representative	Professional Standards Authority
Staff Observers:	Gary Ogle	Director's Assistant
	Jonathan Smith	Corporate Communications Manager
	Laura Haggett	Professional Advisor
Minute taker:	Alison Edbury	Executive Office Lead
Apologies:	Lord Patel of Bradford	Chair
	Jonathan Gorvin	Non-executive Director