

AGENDA

98^{th} Council Meeting of the Patient and Client Council 9^{th} May 2023

Closed session 9:30am – 10:00am Open session 10:00 am – 13:00pm

OPEN SESSION				
1	Welcome and apologies		10:00am	
	Chair			
2	Minutes and Matters Arising		10:05am	
	Minutes of the meetings of the Council	Paper 696	APPROVAL	
	held on 14 th March 2023			
	Matters arising	Paper 697	APPROVAL	
	Chair			
3	Declaration of Interests	Verbal	10:15am	
	Chair		NOTE	
4	Chair's Update	Verbal	10:20am	
	Chair		NOTE	
5	Chief Executive's update	Verbal	10:35am	
	Office Executive's appeare	VCIDAI	10.554111	
	M Monaghan, Chief Executive			
6	Finance Update	_	10.55am	
	Monthly finance report for month ended 31	Paper 698	NOTE	
	March 2023	Verbal	NOTE	
	Financial Plan 23-24			
	G Crossan, Business Support Manager –			
	Finance			
_	STRATEGIC ISSUES / GOVERN	IANCE	44.45	
7	ARAC: Chair of ARAC Committee		11:15am	
	Committee Update (Chairs Reports)	Verbal	NOTE	
	P Farry, Chair of ARAC		11.450	
8	Business Committee: Chair of Business Committee – A Hanna		11:45am	
	Committee Update (Chairs Reports)	Verbal	NOTE	
	Business Committee minutes from			
	Previous meeting on 24 th January 2023	Paper 699	NOTE	
	Business Committee ToR	Paper 700	APPROVAL	
	- Business Committee For			
	A Hanna, Chair of Business Committee			



9	Business Support / Governance		12noon
	 Information Governance Group Annual Report -2022-2023 	Paper 701	NOTE
	M Monaghan, Chief Executive		
	PoliciesDraft Data Protection and Confidentiality policy	Paper 702	APPROVAL
	 Draft Information Governance Strategy and Framework March 2023 	Paper 703	APPROVAL
	G Crossan, Business Support Manager – Finance		
10	 Operations Management PCC 12 Monthly Monitoring and Performance Report March 2023 	Paper 704	12:15pm NOTE
	Monthly Advocacy Dashboard – January - March 2023	Paper 705	NOTE
	PCC Operational Plan	Paper 706	APPROVAL
	M Monaghan, Chief Executive		
11	Any other business		12:45pm
	Close		13:00pm

Date of next meeting: