

# Patient and Client Council

## Your voice in health and social care

Meeting of the Board of the Patient and Client Council  
to be held on Wednesday 7<sup>th</sup> April 2021  
9:30 am via Teleconference (Zoom)

**CLOSED SESSION TO COMMENCE AT 9:30 am**

### Agenda

Item	Board action
1. Apologies	
2. Conflicts of Interest	
3. Minutes of the last meeting – 15 <sup>th</sup> December, 2020	For approval
4. Matters Arising – See status sheet	Update
5. Chairs Report – Committees Paper to follow Board Paper 594	Formal resolution
6. Committee Chairs Reports <ul style="list-style-type: none"><li>• Governance &amp; Audit Committee – Chair; Paddy Farry</li><li>• Research Committee (Peoples Priorities) – Chair; Paul Douglas</li><li>• Appointments &amp; Remuneration – Chair; Alan Hanna</li></ul>	Verbal Updates
7. Chief Executive Report	Verbal Update
8. PCC Performance Report Board paper 595	For approval
9. Draft Operational Plan 2021 - 2022 Board paper 596	For approval
10. Governance <ul style="list-style-type: none"><li>a) PCC Corporate Risk Register Board paper 597</li><li>b) Standing Orders</li><li>c) Finance Update<ul style="list-style-type: none"><li>• Banking Mandate &amp; Briefing notes Board paper 598</li><li>• PCC figures by cost centre Month 11</li></ul></li></ul>	For noting Verbal Update Note formally Verbal Update
11. Any Other Business	
12. Input from Members of the Public	
13. Close	

Date	Status	Content
20 <sup>th</sup> April 2021	Workshop	Review and Reflection on COVID 19 Response
18 <sup>th</sup> May 2021	Workshop	<ul style="list-style-type: none"> <li>• <b>Future Planning</b> Presentation by Joint Chairs, Martina Moore DoH, Paul Cavanagh HSCB</li> <li>• <b>No More Silos</b>, Craig Donnachie DoH</li> </ul>
15 <sup>th</sup> June 2021	Full Council Meeting	