

AGENDA

90th Council Meeting of the Patient and Client Council
Zoom meeting <https://us02web.zoom.us/j/87689015906>
19th October 2021

Closed session 9:30 am
Open session 10:00 am – 12:30pm

OPEN SESSION			
1	Welcome Chair		10:00am
2	Minutes of the meeting of the Council held on 22 nd June 2021 and matters arising Chair	Paper 609	10:05am APPROVAL
3	Declaration of Interests Chair		10:15am
4	Chair's Update Chair <ul style="list-style-type: none"> • Further Pause Sponsorship and Governance Activities 2021/22 letter from DoH • Update on Appointments • Clinically Extremely Vulnerable (CEV) • Review of Standing Orders Update 	Verbal	10.20am NOTE
5	Chief Executive's Update Chief Executive <ul style="list-style-type: none"> • Capacity and Complexity of practice <ul style="list-style-type: none"> - Staff Recruitment - Inquiries • Consultation Responses <ul style="list-style-type: none"> - Duty of Candour - NIPSO – complaints Handling Standards Across the Public Sector - Organ Donation 	Verbal	10.45am NOTE
STRATEGIC ISSUES / GOVERNANCE			
6	G&A: Chair of G&A Committee <ul style="list-style-type: none"> • Committee Update (Chairs Reports) • G&A Minutes from previous meeting 21st June 2021 • Quorum of Committees proposal 	Verbal Paper 610 Paper 611	11:00 NOTE APPROVAL APPROVAL

7	Business Committee: Chair of Business Committee – A Hanna <ul style="list-style-type: none"> • Committee Update (Chairs Reports) • Business Committee Minutes of previous meeting 24th August 2021 	Verbal Paper 612	11:10am NOTE APPROVAL
8	Peoples' Priorities Committee: <ul style="list-style-type: none"> • Timeline for development M. Monaghan, Head of Operations 	Presentation	11:20am NOTE
COMFORT BREAK 11:30 – 11:45			
OPERATIONAL ISSUES			
9	PCC Performance Report M. Monaghan, Head of Operations	Paper 613	11:45 pm APPROVAL
10	Business Support <ul style="list-style-type: none"> • Financial Performance Report: Month Chief Executive • Corporate Risk Register M. Monaghan, Head of Operations • Mental Health Champion update Chief Executive 	Paper 614 Paper 615 Paper 616	12:00 NOON NOTE NOTE NOTE
	Any Other Business		12:25

Date of next meeting:
18th January 2022