

AGENDA

92nd Council Meeting of the Patient and Client Council 15th March 2022

Via Zoom <https://us02web.zoom.us/j/82454278879?pwd=UWxZcUF2NDk1QTUwbmlXVnkzY005Zz09>

Closed session 9:45 am – 10:00am

Open session 10:00 am – 12:30pm

OPEN SESSION			
1	Welcome Chair		10:00am
2	Minutes and Matters Arising <ul style="list-style-type: none"> • Minutes of the meeting of the Council held on 18th January 2022 and matters arising • Minutes of Workshop 15th February 2022 Chair	Paper 627 Paper 628	10:05am APPROVAL
3	Declaration of Interests Chair	Verbal	10:15am
4	Chair's Update <ul style="list-style-type: none"> • Council Self-Assessment • Outgoing Board members • Appointment of new Chief Nursing Officer • End of Year Governance ALBs Chair	Paper 629 Verbal Paper 630	10.20am APPROVAL NOTE NOTE NOTE
5	Chief Executive's Update Chief Executive	Verbal	10:30am NOTE
6	Paid Associates Model update Jessica Murray, Coproduction and Collaboration Project Co-ordinator	Presentation	10:45am NOTE
Break 11:15 - 11:30am			
STRATEGIC ISSUES / GOVERNANCE			
7	Strategic Statement of Intent <ul style="list-style-type: none"> • Early Messages Presentation and Small Group Discussion • Critical Debrief – Key Messages from Media Engagement on CPEA Report & NIPSO Complaints Report Ruth Barry, Senior Policy and Impact Manager Anna O'Brien, Communications Manager	Presentation Presentation Papers 631 - 634	11:30am NOTE
8	Meeting Schedule	Paper 635	12:20 APPROVAL
9	Any Other Business		12:25
10	Close of Business		12:30

Date of next meeting: 12th April 2022