# AGENDA

**Council Meeting of the Patient and Client Council**
**Zoom meeting**
**Tuesday 6th July 2022**

Closed session 9:30 am
Open session 10:00 am – 1:00pm

| | OPEN SESSION | | |
|---|---|---|---|
| **1** | Welcome<br>**Chair** | | **10:00am** |
| **2** | Minutes of the meeting of the Council held on 10th May 2022 and matters arising<br>**Chair** | Paper 645 | **10:05am APPROVAL** |
| **3** | Declaration of Interests<br>• Register of Council Members Interests<br>**Chair** | Paper 646 | **10:15am** |
| **4** | Chair's Update<br>**Chair** | Verbal | **10.20am NOTE** |
| **5** | Chief Executive's Update<br>**Chief Executive** | Verbal | **10.30am NOTE** |
| | **STRATEGIC ISSUES / GOVERNANCE** | | |
| **6** | Strategic Statement of Intent<br>• Public Consultation<br>**R. Barry, Senior Impact and Policy Manager** | Paper 647 | **APPROVAL** |
| **7** | People's Priorities :<br>**Chair of People's Priorities – P Douglas**<br>• Thought Paper – new model | Paper 648 | **APPROVAL** |
| **8** | **PCC Communications and Public Affairs Summary**<br>• Media Enquiries<br>**R. Barry, Senior Impact and Policy Manager** | Paper 649 | **NOTE** |
| | **COMFORT BREAK 11:30 – 11:45** | | |

| 9 | ARAC Update:<br>**Chair of ARAC Committee**<br>• Committee Update (Chairs Reports)<br>• ARAC Minutes from previous meetings 28<sup>th</sup> June 2022 **(Chair)**<br>• Assurance framework **(R Taylor, Senior Governance Manager)**<br>• Risk Management Strategy and Policy **(R Taylor, Senior Governance Manager)**<br>• Corporate Risk Register – Summary Page **(C Connor, Interim Head of Corporate Services)**<br>• ARAC Annual Report **(Chair)** | Verbal<br>Paper 650<br><br>Paper 651<br><br><br>Paper 652<br><br><br><br>Paper 653<br>Paper 654 | **11.45am**<br>**NOTE**<br>**NOTE**<br><br>**APPROVAL**<br>**APPROVAL**<br><br>**NOTE**<br><br>**NOTE** |
| 10 | Annual Report, Accounts and Governance Statement 2021-22<br>**L. Mitchell, HSC Leadership Centre Associate** | Paper 655 | **12pm**<br>**APPROVAL** |
| 11 | Business Committee :<br>**Chair of Business Committee – A Hanna**<br>• Committee Update (Chairs Reports)<br>• Business Committee Minutes from Previous Meeting on 29<sup>th</sup> April 2022<br>• Annual Operational Plan | <br><br>Verbal<br>Paper 656<br><br>Paper 657 | **12.15pm**<br><br>**NOTE**<br>**NOTE**<br><br>**APPROVAL** |
| 12 | Financial Plan 2022/2023<br>**V. McConvey, CEO** | Paper 658 | **12.30pm**<br>**APPROVAL** |
| 13 | Financial Performance Report: Month 2<br>**C.Connor, Interim Head of Corporate Services** | Paper 659 | **12.45pm**<br>**APPROVAL** |
| | Any Other Business | | **12:55** |

**Date of next meeting:**
**13<sup>th</sup> September 2022**