

**Date issued: 23 May 2024**

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 23 May 2024 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

**Sandra Campbell  
Convener**

**AGENDA  
PUBLIC SESSION**

	<b>Item</b>	<b>Report no</b>
1.	Welcome and apologies for absence	
2.	Declarations of interest	
3.	Minutes of previous meetings - 3.1 26 February 2024 3.2 25 March 2024	
4.	Matters arising	
5.	Convener's report – verbal report	
6.	Chief Executive's report	<b>16/2024</b>
7.	Audit and Assurance Committee report to Council	<b>17/2024</b>
8.	Information Governance annual report	<b>18/2024</b>
9.	Qualified status of the workforce	<b>19/2024</b>
10.	Principles and Criteria for assessment of qualifications	<b>20/2024</b>
11.	Review of the principles and criteria applied to the assessment and approval of qualifications for registration	<b>21/2024</b>
12.	Complaints Performance – annual update for period 01/04/2023 to 31/03/2024	<b>22/2024</b>
13.	Digital Strategy annual report	<b>23/2024</b>

14.	People Management Policies - Code of Conduct (Employees)	<b>24/2024</b>
15.	Fitness to Practise Committee updates	<b>25/2024</b>
16.	Council Action Record	
17.	Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Thursday 22 August 2024 at 10 am.	

### **PRIVATE SESSION**

18.	Private session minutes of previous meetings – 18.1 26 February 2024 18.2 25 March 2024	
19.	Staffing - verbal update	
20.	Rewards review - report to follow	<b>26/2024</b>
21.	PSR – verbal update	
22.	Chief Executive appraisal – verbal update	

### **Private session items explained**

The Convener of Council has directed that the following items be taken in private session and has given the following reasons for their exclusion:

<b>Agenda item</b>	<b>Reason for exclusion</b>
18,19,20, 22	matters likely to breach personal data legislation (as defined by the UK General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation).
21	any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.