

**Date Issued: 20 March 2018**

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place on Tuesday 27 March 2018, Compass House, Riverside Drive, Dundee.



**Professor James McGoldrick  
Convener**

**There is a development session planned to start at 10.30am. In this session we will share learning amongst board members from the Loch Lomond and Trossachs National Park and Council members from the SSSC on what makes an effective board governance structure.**

**A light lunch will be available from 12.30 pm. Members of staff who have received VIP (values in practice) awards have been invited to attend at lunch time to enable them to meet you informally in acknowledgement of their achievement.**

### **AGENDA**

1. Apologies for absence
2. Declarations of interest
3. Minutes of the previous meeting – 23 January 2018 (unconfirmed)
4. Matters arising

### **Items for decision**

- |  |                       |
|--|-----------------------|
| 5. Corporate governance report   | <b>Report 08/2018</b> |
| 6. Budget monitoring report as at 31 January 2018                      | <b>Report 09/2018</b> |
| 7. Draft Budget 2018/19 and indicative budgets for 2019/20 and 2020/21 | <b>Report 10/2018</b> |
| 8. Annual strategic delivery plan 2018/19                              | <b>Report 11/2018</b> |

### **Items for discussion**

- |     |  |                       |
|-----|--|-----------------------|
| 9.  | Early Learning and Childcare-graduate apprenticeship pilot | <b>Report 12/2018</b> |
| 10. | Strategic performance report March 2018                    | <b>Report 13/2018</b> |

### **Items for information**

- |     |   |                       |
|-----|---|-----------------------|
| 11. | Chief Executive's report  | <b>Report 14/2018</b> |
| 12. | Convener's report   | <b>Report 15/2018</b> |
| 13. | The SSSC self –assessment –<br>meeting the standards of good regulation | <b>Report 16/2018</b> |
| 14. | Committee minutes:  |                       |
|     | a. Confirmed minutes – Resources Committee 6 December 2017              |                       |
|     | b. Confirmed minutes – Audit Committee 6 December 2017                  |                       |

### **Standing items**

- |     |                                     |                       |
|-----|-------------------------------------|-----------------------|
| 15. | Identification of risks             |                       |
| 16. | AOCB                                |                       |
|     | a. Annual Strategic Risk Review     | <b>Report 18/2018</b> |
| 17. | Date of next meeting – 26 June 2018 |                       |