

Date Issued: 21 January 2020

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place at 1.30 pm on Tuesday 28 January 2020, Compass House, Riverside Drive, Dundee.



Sandra Campbell
Convener

Convener and Members meet at 10am

**Maree Todd, Minister for Children and Young People will meet with Council Members for a discussion session from 10.30am to 11.30am
Philip Gillespie will lead a development session on qualifications from 11.30am -12.30pm**

A light lunch will be available before the start of the Council meeting.

AGENDA

PUBLIC SESSION

Report no

1. Welcome and introductions
2. Apologies for absence
3. Declarations of interest
4. Minutes of previous meeting – 29 October 2019
5. Matters arising:
6. Council Action Record
7. Convener's report

01/2020

8.	Chief Executive's report	02/2020
9.	9.a Audit and Assurance Committee report to Council 9.b Audit and Assurance Committee minutes of meeting of 4 December 2019	03/2020
10.	Cyber Awareness Training	04/2020
11.	Fitness to Practise Resource Model	05/2020
12.	Revised Risk Policy	06/2020
13.	Reallocated to private session	07/2020
14.	Reallocated to private session	08/2020
15.	Quality Assurance process for Fitness to Practise Panel Members	09/2020
16.	Corporate Governance report	10/2020
17.	Policy Library update	11/2020
18.	Digital Development update	12/2020
19.	Procurement Strategy April 2020 to March 2023	13/2020
20.	Identification of risks	
21.	AOCB	
22.	Date of next meeting – 24 March 2020	