

Date Issued: 18 March 2022

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place at 10.00 am on Friday 25 March 2021 by Teams.

This meeting is convened to approve the budget for 2022/23 and note indicative budgets for 2023/24 and 2024/25, but will also deal with another matter of private business.



**Sandra Campbell
Convener**

AGENDA

PUBLIC SESSION

1. Welcome and apologies for absence
2. Declarations of interest
3. Draft Budget 2022/23 and indicative budgets 2023/24 and 2024/25 **15/2022**
4. Date of next meeting – 26 May 2022 at 10.00 am

PRIVATE SESSION

5. Staffing retirement **16/2022**

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:

Agenda item	Reason for exclusion
5.	a. 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) c. matters involving issues of commercial or financial sensitivity or confidentiality

- a. 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)
- b. matters relating to named training and education providers or care service providers, such that their credibility and reputation may be affected
- c. matters involving issues of commercial or financial sensitivity or confidentiality
- d. matters relating to policy or the internal business of the Council which are for discussion with the Scottish Government or other regulatory or public bodies, prior to final approval by the Council
- e. information which may be considered to be legally privileged or relate to matters of legal proceedings either in progress or relating to the SSSC
- f. any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions.