

**Date Issued: 19 May 2022**

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 26 May 2022 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

There is no access to the building for public. Anyone who registers can observe the meeting live online.



**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 28 February 2022	
3.2 25 March 2022	
4. Matters arising	
5. Convener's report	<b>17/2022</b>
6. Chief Executive's report	<b>18/2022</b>
7. Audit and Assurance Committee report to Council	<b>19/2022</b>
8. Annual Audit and Assurance Committee report to Council	<b>20/2022</b>
9. Complaints Performance update for 01 April 2021 to 31 March 2022	<b>21/2022</b>
10. People Management Policies	<b>22/2022</b>
11. Future Proofing Programme consultation analysis	<b>23/2022</b>
12. Council Action Record	

13. Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Thursday 25 August 2022

### **PRIVATE SESSION**

- |     |   |                |
|-----|---|----------------|
| 14. | Rewards Review                                  | <b>24/2022</b> |
| 15. | Confidential minutes of the private meetings of |                |
|     | 15.1 28 February 2022                           |                |
|     | 15.2 25 March 2022                              |                |
| 16. | Chief Executive - appraisal                     | <b>25/2022</b> |

### **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
14.	<ul style="list-style-type: none"> <li>c. matters involving issues of commercial or financial sensitivity or confidentiality.</li> <li>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.</li> </ul>
15.	<ul style="list-style-type: none"> <li>a. matters likely to breach personal data legislation (as defined by the UK General Data Protection Regulation and Data protection Act 20178 or any subsequent legislation)</li> <li>c. matters involving issues of commercial or financial sensitivity or confidentiality.</li> <li>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</li> </ul>
16.	<ul style="list-style-type: none"> <li>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.</li> </ul>

- 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.