

Date Issued: 18 August 2022

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at on Thursday 25 August 2022 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

Please note: The private session will commence at 10am and the public session will commence at 11am.



**Sandra Campbell
Convener**

**AGENDA
PRIVATE SESSION**

Item	Report no
1. Welcome and apologies for absence	
2. Declarations of interest	
3. Confidential minutes of the meeting of 26 May 2022	
4. Rewards Review	26/2022
5. Accommodation	27/2022 Report to follow

PUBLIC SESSION

6. Minutes of previous meeting – 26 May 2022	
7. Matters arising	
8. Convener's report	28/2022
9. Chief Executive's report	29/2022
10. Audit and Assurance Committee report to Council	30/2022
11. Draft Annual Report and Accounts Review	31/2022
12. Business Continuity Policy	32/2022
13. Health and Safety report	33/2022

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| 14. | People Management Policies | 34/2022 |
| 15. | People Strategy delivery plan: progress update | 35/2022 |
| 16. | Digital Development update | 36/2022 |
| 17. | Annual Information Governance report | 37/2022 |
| 18. | Annual Review 2021/22 – Shared Services – SSSC and the Care Inspectorate (CI) | 38/2022 |
| 19. | Council Action Record | |
| 20. | Date of next meeting and calendar of business –
The next scheduled meeting is 28 October 2022 at 10 am to approve the Annual Report and Accounts.
The next scheduled meeting of the Council for ordinary business will be held on Thursday 24 November 2022 at 10 am. | |

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:

Item	Reason for exclusion
4. 5.	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 if legal proceedings either in progress or relating to the SSSC.

- 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.