

SCOTTISH SOCIAL SERVICES COUNCIL

**Confirmed minutes of the private session of the meeting of the Scottish
Social Services Council held on
Thursday 24 November 2022 at 10:00 am in Compass House,
11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.**

Present: Sandra Campbell Convener
Theresa Allison, Council Member
Professor Alan Baird, Council Member
Julie Grace, Council Member
Lynne Huckerby, Council Member
Linda Lennie, Council Member (online)
Peter Murray, Council Member

In attendance: Maree Allison, Acting Chief Executive
Laura Lamb, Acting Director, Workforce, Education and
Standards
Laura Shepherd, Director of Strategy and Performance
Chris Weir, Acting Director of Regulation
Anne Garness, Head of Legal and Corporate Governance
Audrey Wallace, Corporate Governance Coordinator

**16. Minutes of the private session of the meeting of 25 August
2022**

16.1 The minutes of the private session of the Council meeting held on 25 August 2022 were approved as an accurate record.

**17. Matters arising
17.1 Accommodation**

17.1.1 Maree Allison updated Members on the current position regarding the office accommodation confirming that the proposal is that the SSSC remains in part of the building. She advised that a business case had been submitted to Scottish Government for proposed shared use of the building and that this should be signed off the following week.

17.1.2 Maree Allison also confirmed retention of the meeting/hearing rooms on the ground floor and also that the landlord is not requiring any payment in respect of dilapidation at this time. There were ongoing discussions with incoming tenants about fixtures, fittings and furniture.

17.2 Rewards Review

17.2.1 Maree Allison gave a verbal update on the Rewards Review. She advised that she had held two information sessions with staff and

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had received mixed feedback from these. There were ongoing discussions with Unison about the pay claim which included reference to the Rewards Review. It was made clear in these discussions that the Rewards Review project was paused.

- 17.2.2 Members noted that we were awaiting a response from Scottish Government on funding before any pay claim discussions could be progressed further.
- 17.2.3 The Council
1. noted the updates.

Council 24 November 2022

Start time: 10am

Finish time: 12.20pm



Signed: _____ **Date:** 17.04.2023 _____

Sandra Campbell
Convener