

Date Issued: 16 November 2023

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 23 November 2023 in Compass House, 11 Riverside Drive, Dundee DD1 4NY and by TEAMS meeting.

Sandra Campbell
Convener

AGENDA
PUBLIC SESSION

		Report no
1.	Welcome and apologies for absence	
2.	Declarations of interest	
3.	Minutes of previous meeting - 24 August 2023	
4.	Matters arising	
5.	Convener's report	38/2023
6.	Chief Executive's report	39/2023
7.	Audit and Assurance Committee's report to Council	40/2023
8.	Appointment of Audit and Assurance Committee Chair and Vice Chair	41/2023
9.	Authorised Officer – registration requirements	42/2023
10.	People management policies – 10.1 Work Performance Policy 10.2 Maximising Attendance Policy	43/2023

11.	Qualification timescales for registered workers in Adult Social Care	44/2023
12.	Review of registration fees	45/2023
13.	Changes to shared services – financial implications	46/2023
14.	Council Action Record	
15.	Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Monday 26 February 2024 at 10 am.	

PRIVATE SESSION

16.	Minutes of private session of previous meetings 16.1 24 August 2023 16.2 31 October 2023		
17.	Rewards Review		47/2023

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
16	Matters involving issues of commercial or financial sensitivity or confidentiality
17	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