

Date Issued: 19 February 2024

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10.00am on Monday 26 February 2024 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 – 23 November 2023	
4.	Matters arising	
5.	Convener's report	01/2024
6.	Chief Executive's report	02/2024
7.	Audit and Assurance Committee's report to Council	03/2024
8.	Future Proofing Programme - update	04/2024
9.	Revised Codes of Practice	05/2024
10.	Qualifications for ASC - timescale	06/2024
11.	Review of Registration Fees	07/2024
12.	Draft Budget 2024/25	08/2024

13.	Policies Disciplinary Policy Whistleblowing Policy	09/2024
14.	Council Action Record	
15.	Date of next meeting and calendar of business. The next meeting of the Council will be on Monday 25 March 2024 at 10.00am for budget setting. The next meeting of the Council for scheduled business will be held on Thursday 23 May 2024 at 10.00am.	

PRIVATE SESSION

16.	Minutes from the previous meeting – 23 November 2023 – Private Session	
17.	FTP Panel Member Appointment	10/2024
18.	Disposal of Urgent Business - Chief Executive	11/2024

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.	c. matters involving issues of commercial or financial sensitivity or confidentiality
17.	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)
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