

**BOARD MEETING**

**22 March 2018**

**National Waterfront Museum, Swansea**

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| **Public session** | | | |
| 09:30 | 1. | Welcome and opening comments from the Chair and Andrew Francis, Swansea Council | Oral |
| 09:50 | 2. | Apologies and Declaration of Interests | Oral |
| 09:55 | 3. | Minutes of the Board meeting 25 January 2018  To endorse | SCW/18/06 |
| 10:00 | 4. | Matters arising | Oral |
| **For decision** | | | |
| 10:10 | 5. | Review of Social Work Qualifying Education and  CPEL Consolidation Programme  To consider and agree | SCW/18/07 |
| 10:40 | 6. | Project Proposal – Attraction and Recruitment Campaign Programme: an update  To receive | SCW/18/08 |
| 11:00 | **Break** | | |
| 11:15 | 7. | Draft Business Plan 2018/19  To consider and agree | SCW/18/09 |
| **For information** | | | |
| 11:30 | 8. | Annual Impact Report: Draft Framework  To discuss | SCW/18/10 |
| 12:00 | 9. | Work Welsh: pilot for social care sector  To consider | SCW/18/11 |
| 12:30 | 10. | Key messages from the Chief Executive and Directors  To note and receive | Oral |
| **For discussion** | | | |
| 12:45 | 11. | Meeting effectiveness  To discuss | Oral |
| **For communication** | | | |
| 13:00 | 12. | Messages to communicate  To consider | Oral |
| 13:15 | 13. | **Next Board meeting:**  19 July 2018 | Oral |
| 13:20 | **Lunch** | | |