

**BOARD MEETING**

**25 January 2018**

**Social Care Wales Offices, Cardiff**

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| **Public session** | | | |
| 09:30 | 1. | Welcome and opening comments from the Chair | Oral |
| 09:40 | 2. | Apologies and Declaration of Interests | Oral |
| 09:45 | 3. | Minutes of the Board meeting 23 November 2017  To endorse | SCW/18/01 |
| 09:50 | 4. | Matters arising | Oral |
| **For decision** | | | |
| 10:00 | 5. | Business Plan: Quarter 3 update  To consider and agree | SCW/18/02 |
| 10:30 | 6. | Business Plan Framework 2018 / 19  To consider and approve | SCW/18/03 |
| 10:50 | **Break** | | |
| 11:00 | 7. | Gillian Baranski: Care Inspectorate Wales Strategic Plan 2017-20  To consider and note | Oral |
| 11:30 | 8. | Changes to Fitness to Practise and Registration Rules  To consider and agree | SCW/18/04 |
| 12:00 | 9. | Parliamentary Review of Health and Social Care in Wales  To consider and agree | SCW/18/05 |
| **For information** | | | |
| 12:30 | 10. | Key messages from the Chief Executive and Directors  To note and receive | Oral |
| **For discussion** | | | |
| 13:00 | 11. | Meeting effectiveness  To discuss | Oral |
| **For communication** | | | |
| 13:10 | 12. | Messages to communicate  To consider | Oral |
| 13:20 | 13. | **Next Board meeting:**  Thursday 22 March 2018 |  |
| 13:30 | **Lunch** | | |
| **Private Session for Board Members** | | | |
| 14:30 – 16:00 |  | Accolades Judges’ Meeting (Led by Malcolm Williams) | |