

Date Issued: 16 January 2018

Members of the Scottish Social Services Council are advised that a meeting of the Council is to take place at 1.30 pm on Tuesday 23 January 2018, Compass House, Riverside Drive, Dundee.



**Professor James McGoldrick
Convener**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of the previous meeting – 31 October 2017
4. Matters arising

Items for decision

5. Involving people who use social services and carers in our work **Report 01/2018**
6. Budget monitoring report as at 31 October 2017 **Report 02/2018**

Items for information

7. Convener's report **Report 03/2018**
8. Chief Executive's report **Report 04/2018**
9. Corporate Governance report **Report 05/2018**
10. Budget 2018/19 (verbal update)
11. General Data Protection Regulation **Report 06/2018**
12. NES/SSSC partnership update **Report 07/2018**

13. Committee minutes – unconfirmed
 - a. Resources Committee 6 December 2017
 - b. Audit Committee 6 December 2017

Standing items

14. Identification of risks
15. AOCB
16. Date of next meeting – 23 March 2018