

FORWARD LOOK AGENDA ITEMS 2025

Standing Items
<ul style="list-style-type: none"> • Welcome and apologies • Declarations of Interest • Review Minutes of previous meeting and associated actions • Chair's report • Chief Inspector's report • Finance report • Head of Business and Performance Report (risk register and performance) • Projects Update/s (Amendments to Regulation of Care Law & IT database for Professional Registration) • Forward Look

Meeting Date	Item
5 February 2025 IP	<p style="text-align: center;">Workshop 04/02/25</p> <ul style="list-style-type: none"> • Introduction – New Chair • Update on 2025 Communications Plan <p style="text-align: center;">Board 05/02/25</p> <ul style="list-style-type: none"> • Review of Scheme of Delegation • Final Handbook Sign off • Sign off Business plan/KPIs Annual • Report timeline • Summary of children's standards and handbook revisions • Review Inspection Policy
26 March 2025 R	<p style="text-align: center;">Board 26/03/2025</p> <ul style="list-style-type: none"> • Sign off Draft Annual Report • Discussion and review of governance (potential skill gaps)
16/17 June 2025 EPSO Conference	<p>EPSO-net conference on 16 and 17 June 2025</p>
18 June Board IP	<p style="text-align: center;">Board 18/06/25</p> <ul style="list-style-type: none"> • Update on review of Constitution/Framework Agreement • Sign off PIR Ambulance • Sign off PIR Mental Health and Hospital • Chair of Health Board – Non-Executive Director Lead • Planning for July workshop

<p>23 July 2025 IP</p>	<p>Workshop 22/07/25</p> <ul style="list-style-type: none"> • Minister of Health and Social Care / Director of Health Policy • Minister for the Environment (Not replied) • Strategy and Vision • Public access to Board meetings <p>Board 23/07/25</p> <ul style="list-style-type: none"> • Invitation to Children's Commissioner • Half Yearly Dashboard & Data insight and engagement lead
<p>16 September 2025 IP</p>	<p>Board 16/09/25</p> <ul style="list-style-type: none"> • Minister for Children's Services • Feedback principles/standards plan • Annual Report timeline • Law Advisor to update the Board with MOU with the Police • Review of Constitution <p>17/09/25</p> <ul style="list-style-type: none"> • Communication Team to update the Board on new regulation of services messaging • Annual Engagement Event
<p>19 November 2025 R</p>	<p>Board</p> <ul style="list-style-type: none"> • Strategic Objectives/ Business Plan • Chair of Safeguarding and Partnership Board (Confirmed)

FORWARD LOOK AGENDA ITEMS 2026

Meeting Date	Item
January 2026	Board and Annual Report – Publication event to prepare for (to coincide with publication date)
February 2026	
April 2026	
July 2026	
October 2026	
December 2026	Strategic Objectives/ Business Plan – Standing Item for November each year