

## FORWARD LOOK AGENDA ITEMS 2025

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

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

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

## **FORWARD LOOK AGENDA ITEMS 2026**

<b>Meeting Date</b>	<b>Item</b>
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