

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>Workshop 04/02/25</p> <ul style="list-style-type: none"> • Introduction – New Chair • Update on 2025 Communications Plan <p>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>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>Board 18/06/25</p> <ul style="list-style-type: none"> • Annual Feedback Survey • Review of Constitution • Sign off PIR Ambulance • Sign off PIR Mental Health and Hospital

	<ul style="list-style-type: none"> • Chair of Health Board -Non Executive Director
23 July 2025 IP	<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 <p>Board 23/07/25</p> <ul style="list-style-type: none"> • Invitation to Children's Commissioner
16 September 2025 IP	<p>Board 16/09/24</p> <ul style="list-style-type: none"> • Invitation to Minister for Children's Services <p>17/09/24</p> <ul style="list-style-type: none"> • Annual Engagement Event
19 November 2025 R	<p>Board</p> <ul style="list-style-type: none"> • Strategic Objectives/ Business Plan

FORWARD LOOK AGENDA ITEMS 2026

Meeting Date	Item
February 2026	
March 2026	
May 2026	Invitation to Chair of Safeguarding Partnership Board
July 2026	
September 2026	
November 2026	Strategic Objectives/ Business Plan – Standing Item for November each year