

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 18 June Board IP	<p>EPSO-net conference on 16 and 17 June 2025</p> <p>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 <p>17/09/25</p> <ul style="list-style-type: none"> • 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
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