

# Patient and Client Council

## Your voice in health and social care

Meeting of the Board of the Patient and Client Council  
to be held on Tuesday 30<sup>th</sup> June 2020  
at 11:15am, Via Zoom Video Conference

**CLOSED SESSION TO COMMENCE AT 10:30AM**

### Agenda

Item		Board action
1. Apologies		
2. Conflicts of Interest – Appointment of C Collins, RQIA Interim Chair		
3. Minutes of last meeting – 10 <sup>th</sup> March 2020		For approval
4. Matters Arising – see status sheet		
5. Organisational Review (Communications Plan)	Paper 579	For Noting
<b>Corporate</b>		
6. PCC Annual Report and Accounts 2019-20	Paper 580	For approval and signing off
7. Risk Register	Paper 581	For noting
8. Minutes of Governance and Audit Committee Meeting – 26 May 2020	Paper 582	For noting
9. PCC Internal Audit Strategy Plan 2021	Paper 583	For noting
<b>Operations</b>		
10. Performance Report	Paper 584	For noting
11. Any Other Business		
12. Date of Next Meetings		
- 21 <sup>st</sup> July 2020		
- Board Workshop 18th August 2020 (Philip Basham)		
Close		