

There will be a virtual meeting of the Health and Social Care Board on Friday 17<sup>th</sup> November at 10:30 hrs via MS Teams.

Jane O'Donnell Chief Executive

## **AGENDA**

## **Public Session**

- 1. Welcome and Apologies
- 2. Presentation: Elena Whitham, Minister for Drugs and Alcohol Policy
  - a. Topic: National Mission on reducing drug deaths
- 3. Abortion Services (Safe Access Zones) Bill: Parliamentary Call for Views
- 4. Post-legislative Scrutiny of Social Care (Self-Directed Support) Act

## **Private Session**

- 5. Minutes of the last meeting and matters arising
- 6. Discussion on Winter Plan and Whole System Pressures (verbal no paper)
- 7. Health and Social Care Update Paper & Board Workplan
- 8. National Care Service
- 9. Dementia Strategy: draft delivery plan
- 10. Self-Harm Strategy
- 11. The Use of Near Me to Support Justice Social Work in Prisons
- **12. AOCB**

Date of next meeting: To be confirmed following COSLA Leaders meeting in November.