

Council Meeting

To be held by videoconference from 10am on Thursday 28 September 2022

Public agenda – part 1

- | | | | |
|---|--|-------------------------|-------------|
| 1 | <i>Chair’s welcome and introduction</i> | | verbal |
| | i) Apologies for Absence | | |
| | ii) Approval of Agenda | | |
| | iii) Declaration of Members’ interests | 10.00-10.05
(5 mins) | |
| | iv) Minutes of the Council Meeting of 21 July 2022
<i>For approval</i> | | enclosure 1 |
| | v) Matters Arising
<i>For noting</i> | | enclosure 2 |

Standing reports

- | | | | |
|---|--|--------------------------|-------------|
| 2 | Chief Executive’s Performance Report
<i>For discussion</i>
John Barwick – Chief Executive and Registrar | 10.05-10.35
(30 mins) | enclosure 3 |
| 3 | Finance Report
<i>For discussion</i>
Alan Keshmand – Head of Finance | 10.35-10.55
(20 mins) | enclosure 4 |
| 4 | Fitness to Practise Performance Report
<i>For discussion</i>
Laura Coffey – Head of Fitness to Practise | 10.55-11.10
(15 mins) | enclosure 5 |

Comfort break – 10 mins

Items for discussion / decision

- | | | | |
|---|---|--------------------------|--------------|
| 5 | Insights and Intelligence Framework one year review
<i>For discussion</i>
Gareth Davies – Head of Insights and Analytics | 11.20-11.50
(30 mins) | presentation |
| 6 | Standards of Conduct Performance and Ethics Review
For approval
Rosemary Flowers-Wanjie – Policy Manager | 11.50-12.05
(15 mins) | enclosure 6 |

Items to note

- | | | | |
|----|---|-------------------------|--------------|
| 7 | Decisions outside of meeting
Claire Amor – Secretary to Council | 12.05-12.10
(5 mins) | enclosure 7 |
| 8 | Unconfirmed minutes of the People and Resources Committee meeting of 6 September 2022 | | enclosure 8 |
| 9 | Unconfirmed minutes of the Education and Training Committee meeting of 7 September 2022 | | enclosure 9 |
| 10 | Unconfirmed minutes of the Audit and Risk Assurance Committee meeting of 14 September 2022 | | enclosure 10 |
| 11 | Resolution | | |

The Council is invited to adopt the following:

‘The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders; the source of information given to the Council in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.’

Item	Reason for Exclusion
12	H
13	H
14	H
15	H
16	H

Private agenda – part 2

- | | | | |
|----|--|-----------------------|--------------|
| 12 | Private minutes of the Council meeting of 21 July 2022
<i>For approval</i> | 2.00-2.05
(5 mins) | enclosure 11 |
| 13 | Private matters arising
<i>For noting</i> | | enclosure 12 |

Items for discussion / decision

- | | | | |
|----|--|------------------------|--------------|
| 14 | PSA Periodic Performance Review 2022-23 update
<i>For discussion</i>
Anna Raftery, Quality Assurance Lead | 2.05-2.20
(15 mins) | enclosure 13 |
| 15 | Council development reflection | 2.20 | verbal |

Private Items to note

- | | | | |
|----|--|--|--------------|
| 16 | Unconfirmed private minutes of the People and Resources Committee meeting of 6 September 2022 | | enclosure 14 |
| 17 | Any other business | | verbal |