

Council Meeting

To be held by videoconference from 10am on Wednesday 22 September 2021

Public agenda

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|---|---|----------------------|-------------|
| 1 | <i>Chair's welcome and introduction</i> | 10-10.05
(5 mins) | verbal |
| | i) Apologies for absence | | |
| | ii) Approval of agenda | | |
| | iii) Declaration of Members' interests | | |
| | iv) Minutes of the Council meeting of 1 July 2021
<i>For approval</i> | | enclosure 1 |
| | v) Matters arising
<i>For noting</i> | | enclosure 2 |

Standing reports

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|---|---|--------------------------|-------------|
| 2 | Chair's Report
<i>For noting</i> | | enclosure 3 |
| 3 | Chief Executive's Performance Report
<i>For discussion</i>
John Barwick – Chief Executive and Registrar | 10.05-10.30
(25 mins) | enclosure 4 |
| 4 | Finance Report <ul style="list-style-type: none"> • Investment Policy • Procurement Policy <i>For discussion & approval</i>
Gordon Dixon – Finance Consultant
John Barwick – Chief Executive and Registrar | 10.30-10.55
(25 mins) | enclosure 5 |

Break 10 mins

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|---|--|--------------------------|-------------|
| 5 | Fitness to Practise Improvement Plan – progress update
<i>For discussion</i>
Laura Coffey – Head of Fitness to Practise | 11.05-11.25
(20 mins) | enclosure 6 |
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Items for discussion / decision

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| 6 | Insight and Intelligence Framework
<i>For approval</i>
Kellie Green – Head of Professionalism and Upstream Regulation | 11.25-11.45
(20 mins) | enclosure 7 |
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| 7 | Council Apprentice 2022
<i>For approval</i>
Claire Amor – Secretary to Council | 11.45-11.55
(10 mins) | enclosure 8 |
| 8 | Education and Training Committee Governance
<i>For approval</i>
Claire Amor – Secretary to Council | 11.55-12.00
(5 min) | enclosure 9 |
| Items to note | | | |
| 9 | Unconfirmed minutes of the Education and Training Committee of 9 September 2021
Maureen Drake – Chair of the Education and Training Committee | | enclosure 10 |
| 10 | Unconfirmed minutes of the People and Resources Committee of 15 September 2021
Stephen Cohen – Chair of the People and Resources Committee | | enclosure 11 |
| 11 | Unconfirmed minutes of the Audit and Risk Assurance Committee of 16 September 2021
Sue Gallone – Chair of the Audit and Risk Assurance Committee | 10 mins
12.00-12.10 | enclosure 12 |
| 12 | Council resolutions outside of meeting
Claire Amor – Secretary to Council | | enclosure 13 |
| 13 | Council and Committee 2022 dates
Claire Amor – Secretary to Council | | enclosure 14 |
| 14 | Any other business
Previously notified and agreed by the Chair | | verbal |
| 15 | Date and time of next meeting:
25 November 2021 - 10am | | verbal |

The meeting will suspend by 12.30pm and will reconvene at 2pm in private session

Private agenda

16 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
17	H
18	H
19	H
20	H
21	C, H
22	C
23	B
24	C
25	C

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| <p>17 Private minutes of the Council meeting of 1 July 2021
<i>For approval</i></p> | | enclosure 15 |
| <p>18 Private matters arising
<i>For noting</i></p> | <p>2-2.05
(5 mins)</p> | enclosure 16 |

Items for discussion / decision

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| <p>19 PSA Standards Performance
<i>For discussion</i>
Anna Raftery – QA Lead</p> | <p>2.05-2.20
(15 mins)</p> | enclosure 17 |
| <p>20 Regulatory Reform
<i>For discussion</i>
John Barwick – Chief Executive</p> | <p>2.20-2.35
(15 mins)</p> | verbal |

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| 21 | Estates Strategy
<i>For discussion</i>
John Barwick – Chief Executive | 2.35-2.55
(20 mins) | presentation |
| 22 | Business Case - Tribunal Accommodation
<i>For approval</i>
Paul Cooper – Head of Projects and IT | 2.55-3.15
(20 mins) | enclosure 18 |
| To note | | | |
| 23 | Unconfirmed private minutes of the Education and Training Committee of 9 September 2021
Maureen Drake – Chair of the Education and Training Committee | | enclosure 19 |
| 24 | Unconfirmed private minutes of the People and Resources Committee of 15 September 2021
Stephen Cohen – Chair of the People and Resources Committee | 3.15-3.30
(15 mins) | enclosure 20 |
| 25 | Unconfirmed private minutes of the Audit and Risk Assurance Committee of 16 September 2021
Sue Gallone – Chair of the Audit and Risk Assurance Committee | | enclosure 21 |
| 26 | Any other business | | Verbal |