

Council Meeting

To be held by videoconference from 10am on Thursday 25 February 2021

Public agenda

- | | | | |
|---|---|-----------------------|-------------|
| 1 | <i>Chair's welcome and introduction</i> | 10-10.10
(10 mins) | verbal |
| | i) Apologies for absence | | |
| | ii) Approval of agenda | | |
| | iii) Declaration of Members' interests | | |
| | iv) Minutes of the Council meeting of 3 December 2020
<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 | 10.10-10.40
(30 mins) | enclosure 4 |
| 4 | Fitness to Practice Improvement Plan – progress report
<i>For discussion</i>
Andy Smith – Executive Director of Regulation | 10.40-11.05
(25 mins) | enclosure 5 |

Comfort break 5 mins

Items for discussion / decision

- | | | | |
|---|---|--------------------------|-------------|
| 5 | Risk Appetite Statement
<i>For approval</i>
Claire Amor – Secretary to Council | 11.10-11.20
(10 mins) | enclosure 6 |
|---|---|--------------------------|-------------|

- 6 **Deputy Registrar appointment** 11.20-11.25 enclosure 7
For approval (5 mins)
 Claire Amor – Secretary to Council

Items to note

- 7 **Council resolutions outside of meeting** enclosure 8
- 8 **Any other business** verbal
 Previously notified and agreed by the Chair
- 9 **Date and time of next meeting:** verbal
 23 March 2021 - 10am

Private agenda

10 **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
11	B, C
12	B, C
13	C
14	H
15	C
16	C
17	C
18	C

- | | | | |
|----|--|--------------------------|--------------|
| 11 | Private minutes of the Council meeting of 3 December 2020
<i>For approval</i> | 11.25-11.30
(5 mins) | enclosure 9 |
| 12 | Private matters arising
<i>To note</i> | | enclosure 10 |
| 13 | Estates Strategy
<i>For approval</i>
Neil Cuthbertson, Executive Director of Digital Transformation | 11.30-12.00
(30 mins) | enclosure 11 |

The Council will break for lunch and reconvene at 2pm

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| 14 | Draft Corporate Plan 2021-22
<i>For discussion</i>
John Barwick – Chief Executive and Registrar | 2.00-2.30
(30 mins) | enclosure 12 |
| 15 | Data platform business case
<i>For approval</i>
Neil Cuthbertson, Executive Director of Digital Transformation | 2.30-2.50
(20 mins) | enclosure 13 |
| 16 | Public law contract award
<i>For approval</i>
Claire Amor – Secretary to Council | 2.50-3.00
(10 mins) | enclosure 14 |
| 17 | External legal support for Pre-ICP case management
<i>For approval</i>
Andy Smith – Executive Director of Regulation | 3.00-3.15
(15 mins) | enclosure 15 |
| 18 | Private minutes of the People and Resources Committee 16 February 2021
<i>To note</i>
Stephen Cohen – Chair of the People and Resources Committee | | enclosure 16 |
| 19 | Any other business | | verbal |