

Council Meeting

To be held by videoconference from 10am on Thursday 26 May 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 23 March 2022 <i>For approval</i>		enclosure 1
	v) Matters Arising <i>For noting</i>		enclosure 2
Standing reports			
2	Chair's Report <i>To note</i> Christine Elliott – Chair	10.05-10.10 (5 mins)	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	Finance Report <i>For discussion</i> Alan Keshtmand – Head of Finance	10.40-10.50 (10 mins)	enclosure 5
5	Fitness to Practise Performance Report <i>For discussion</i> Laura Coffey – Head of Fitness to Practise	10.50-11.05 (15 mins)	enclosure 6

Break – 10 mins

Items for discussion / decision

6	Remote Hearings Consultation <i>For approval</i> Emma Leary – Head of Policy, Standards and Strategic Relationships	11.15-11.35 (20 mins)	enclosure 7
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7 **Key Performance Indicators Review** 11.35-11.45 enclosure 8
For approval (10 mins)
Claire Amor – Secretary to Council

8 **Council Appointments 2022** 11.45-1.55 enclosure 9
For approval (10 mins)
Claire Amor – Secretary to Council

Items to note

9 **Decisions outside of meeting** 11.55-12.00 enclosure 10
Claire Amor – Secretary to Council (5 mins)

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	C
12	H
13	H
14	H

Private agenda

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| 11 | Private minutes of the Council meeting of 23 March 2022
<i>For approval</i> | 2.00-2.05
(5 mins) | enclosure 11 |
| 12 | Private matters arising
<i>For noting</i> | | enclosure 12 |

Items for discussion / decision

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| 13 | PSA Performance Review 2021-22
<i>For discussion</i>
Anna Raftery – Quality Assurance Lead | 2.05-2.20
(15 mins) | enclosure 13 |
| 14 | Financial Sustainability Strategy Development
<i>For discussion</i>
Alastair Bridges – Executive Director of Resources and Business Performance | 2.20-2.50
(30 mins) | enclosure 14 |

Private items to note

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| 15 | Any other business | | verbal |
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