

Council Meeting

To be held by videoconference from 10am on Thursday 5 October 2023

Public agenda – part 1

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|---------------------------------|---|--------------------------|-------------|
| 1 | <i>Chair's welcome and introduction</i> | | |
| | i) Apologies for Absence | | |
| | ii) Approval of Agenda | | verbal |
| | iii) Declaration of Members' interests | 10.00-10.05
(5 mins) | |
| | iv) Minutes of the Council Meeting of 6 July 2023
<i>For approval</i> | | enclosure 1 |
| | v) Matters Arising
<i>For noting</i> | | enclosure 2 |
| Standing reports | | | |
| 2 | Chair's Report
<i>For noting</i>
Christine Elliott – Chair | 10.05-10.10
(5 mins) | enclosure 3 |
| 3 | Chief Executive's Performance Report
<i>For discussion</i>
Bernie O'Reilly – Chief Executive and Registrar | 10.10-10.30
(20 mins) | enclosure 4 |
| 4 | Finance Report
<i>For discussion</i>
Alastair Bridges – Executive Director of Resources and Business Performance | 10.30-10.45
(15 mins) | enclosure 5 |
| 5 | FTP Performance Report
<i>For discussion</i>
Laura Coffey – Interim Executive Director of Regulation | 10.45-11.00
(15 mins) | enclosure 6 |
| Break – 10 mins | | | |
| Items for discussion / decision | | | |
| 6 | Standards of Conduct Performance and Ethics Consultation Response
<i>For decision</i>
Rosemary Flowers-Wanjie – Policy Manager | 11.10-11.30
(20 mins) | enclosure 7 |

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| 7 | Consultation on changes to English language proficiency for international applicants
<i>For approval</i>
Thomas Miller – Policy Manager | 11.30-11.45
(15 mins) | enclosure 8 |
| 8 | Risk Appetite Review
<i>For approval</i>
Anna Raftery – Head of Assurance and Compliance | 11.45-12.00
(15 mins) | enclosure 9 |
| 9 | Council Apprentice 2024
<i>For approval</i>
Claire Amor – Executive Director of Governance, Assurance and Planning | 12.00-12.10
(10 mins) | enclosure 10 |

To note

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| 10 | Unconfirmed minutes of the Education and Training Committee of 6 September 2023 | | enclosure 11 |
| 11 | Unconfirmed minutes of the People and Resources Committee of 7 September 2023 | | enclosure 12 |
| 12 | Unconfirmed minutes of the Audit and Risk Assurance Committee of 20 September 2023 | 12.10-12.15
(5 mins) | enclosure 13 |
| 13 | Decisions outside of meeting | | enclosure 14 |
| 14 | 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;
- (g) 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
15	H
16	H
17	H
18	H
19	H

20	H
21	H

Private agenda – part 2

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| 15 | Private minutes of the Council meeting of 6 July 2023
<i>For approval</i> | 2-2.05
(5 mins) | enclosure 15 |
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Items for discussion / decision

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| 16 | Regulatory learning discussion
<i>For discussion</i>
Bernie O'Reilly, Chief Executive and Registrar
Andrew Smith, Interim Deputy Chief Executive | 2.05–2.25
(20 mins) | verbal |
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17 *Annual Report and Accounts and External Audit 2022-23*

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| i) | Annual Report and Accounts 2022-23
<i>For approval</i>
Claire Amor – Executive Director of Governance,
Assurance and Planning
Alan Keshtmand – Head of Finance | 2.25-2.35
(10 mins) | enclosure 16 |
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| ii) | External Auditor's Report 2022-23
<i>To note</i>
Alan Keshtmand, Head of Finance | | enclosure 17 |
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| iii) | National Audit Office Audit Completion Report on the 2022-23 Financial Statement audit
<i>To note</i>
Alan Keshtmand, Head of Finance | 10 mins
2.35-2.45 | enclosure 18 |
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| 18 | Fitness to Practise Annual Report 2022-23
<i>For approval</i>
Laura Coffey – Interim Executive Director of Regulation | 10 mins
2.45-2.55 | enclosure 19 |
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To note

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| 19 | Unconfirmed minutes of the Education and Training Committee of 6 September 2023 | | enclosure 20 |
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| 20 | Unconfirmed minutes of the People and Resources Committee of 7 September 2023 | 2.55-3.00
(5 mins) | enclosure 21 |
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| 21 | Unconfirmed minutes of the Audit and Risk Assurance Committee of 20 September 2023 | | enclosure 22 |
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| 22 | Council reflection | 3.00 | verbal |
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