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| 3. | Chief Executive's Performance Report
To discuss
Bernie O'Reilly, Chief Executive and Registrar | 10.10-10.30
(20 mins) | paper |
| 4. | Finance Report
To discuss
Alastair Bridges, Executive Director of Resources | 10.30-10.50
(20 mins) | paper |
| 5. | FTP Performance Report
To discuss
Laura Coffey, Executive Director of Fitness to Practise
and Tribunal Services | 10.50-11.10
(20 mins) | paper |

Items for discussion/decision

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|----|--|--------------------------|-------|
| 6. | Appointment of the Senior Council Member
To approve
Christine Elliott, Chair | 11.10-11.15
(5 mins) | paper |
| 7. | Retention of international registrants insight data
To discuss
Gareth Davies, Head of Insight and Analytics | 11.15-11.55
(40 mins) | paper |

Items for noting

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| 8. | Council reflection
To offer views on the meeting, including what went well
and what could be improved | 11.55-12.00
(5 mins) | verbal |
| 9. | Resolution | | |

The Council is invited to adopt the following resolution:

'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
10	H
11	H
12	H
13	H
14	C
15	H
16	C
17	H

Break

12.00-2.00

Private agenda – part 2

10. **Minutes of the private session of the Council meeting on 30 November 2023** paper
To confirm
11. **Matters arising** 2.00-2.05 (5 mins) paper
To note the responses to the actions from the previous meeting(s) held in private

Items for discussion/decision

12. **Research on registrants' preparedness for practice** 2.05-2.30 (25 mins) paper/
To consider and discuss presentation
Rachael Gledhill, Head of Policy and Strategic Relationships
Rosemary Flowers-Wanjie, Policy Manager
Maheshi De Silva- Policy Officer
Dr Nicola Brennan- PhD Associate Professor (Research) in Medical Education, University of Plymouth
13. **Framework for future fee reviews** 2.30-3.00 (30 mins) paper
To discuss
Alastair Bridges, Executive Director of Resources
14. **External auditor appointment** 3.00-3.05 (5 mins) paper
To approve
Alastair Bridges, Executive Director of Resources

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|---|------------------------|-------|
| 15. Draft Corporate Plan 2024-25 Headline Priorities
To discuss
Alastair Bridges, Executive Director of Resources
Andrew Smith, Deputy Chief Executive and Executive
Director of Education, Registration and Regulatory
Standards | 3.05-3.50
(45 mins) | paper |
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Items for noting

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| 16. Decisions outside of meetings
To note
Karen Flaherty, Council Secretary | 3.50-3.55
(5 mins) | paper |
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Other items

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| 17. Council reflection
To offer views on the meeting, including what went well
and what could be improved | 3.55-4.00
(5 mins) | verbal |
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