

Council Meeting

To be held by videoconference from 10am on Thursday 23 February 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 7 December 2022
<i>For approval</i> | | enclosure 1 |
| | v) Matters Arising
<i>For noting</i> | | enclosure 2 |

Standing reports

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|---|---|--------------------------|-------------|
| 2 | Chief Executive's Performance Report
<i>For discussion</i>
Andrew Smith – Interim Deputy Chief Executive | 10.05-10.20
(15 mins) | enclosure 3 |
| 3 | Fitness to Practise Performance Report
<i>For discussion</i>
Laura Coffey – Interim Executive Director of Regulation | 10.20-10.35
(15 mins) | enclosure 4 |

Items for discussion / decision

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|---|---|--------------------------|-------------|
| 4 | Registration Fees Consultation
<i>For decision</i>
Alastair Bridges – Executive Director of Resources and Business Performance | 10.35-11.05
(30 mins) | enclosure 5 |
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10 minute comfort break

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| 5 | Preceptorship Principles Consultation
<i>For approval</i>
Mark Platt – Policy Lead | 11.15-11.35
(20 mins) | enclosure 6 |
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To note

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|---|---------------------------|--|--------|
| 6 | Any other business | | verbal |
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7 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
8	B / H
9	H
10	H
11	B / H
12	B

Private agenda – part 2

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|---|---|-----------------------|-------------|
| 8 | Private minutes of the Council meeting of 7 December 2022
<i>For approval</i> | 11.35-11.40
5 mins | enclosure 7 |
| 9 | Private matters arising
<i>For noting</i> | | enclosure 8 |

Items for discussion / decision

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| 10 | Corporate Plan 2023-24 draft
<i>For discussion</i>
Claire Amor – Executive Director of Governance Assurance and Planning | 11.40-11.55
15 mins | enclosure 9 |
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To note

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| 11 | Unconfirmed private minutes of the People and Resources Committee of 9 February 2023 | | enclosure 10 |
| 12 | Unconfirmed private minutes of the Remuneration Committee meeting of 9 February 2023 | 11.55-12.00
5 mins | enclosure 11 |
| 13 | Any other business | | verbal |
| 14 | Council reflection | | verbal |