

Council Meeting

To be held virtually from 11am on Thursday 25 May 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 | 11.00-11.05
(5 mins) | |
| | iv) Minutes of the Council Meeting of 23 March 2023
<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>
Christine Elliott – Chair | 11.05-11.10
(5 mins) | enclosure 3 |
| 3 | Interim Deputy Chief Executive's Performance Report
<i>For discussion</i>
Andrew Smith – Interim Deputy Chief Executive | 11.10-11.25
(15 mins) | enclosure 4 |
| 4 | Finance Report
<i>For discussion</i>
Alastair Bridges – Executive Director of Resources and Business Performance | 11.25-11.35
(10 mins) | enclosure 5 |
| 5 | FTP Performance Report
<i>For discussion</i>
Laura Coffey – Interim Executive Director of Regulation | 11.35-11.50
(15 mins) | enclosure 6 |

Break – 5 mins

Items for discussion / decision

- | | | | |
|---|---|--------------------------|-------------|
| 6 | EDI Annual Report
<i>For Discussion</i>
Adrian Barrowdale – EDI Strategic lead | 11.50-12.05
(15 mins) | enclosure 7 |
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- 7 **Hybrid Working Project: Key Actions, Learning and Next Steps** 12.05-12.20 enclosure 8
 (15 mins)
For discussion
 Fatma Ali – Head of HR
 Geoff Kirk – Head of IT & Digital Transformation
 James McMahon – Head of Estates and Facilities

To note

- 8 **Unconfirmed minutes of the Audit and Risk Assurance Committee of 15 March 2023** enclosure 9
 12.20-12.25
 (5 mins)
- 9 **Decisions outside of meeting** enclosure 10
- 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;
- (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
11	B
12	H
13	H
14	H
15	H
16	H
17	H

Private agenda – part 2

- 11 **Private minutes of the Council meeting of 23 March 2023** enclosure 11
For approval 1.30-1.35
 (5 mins)

Items for discussion / decision

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| 12 | Private briefing
<i>For discussion</i>
Christine Elliott – Chair
Andrew Smith – Interim Deputy Chief Executive | 1.35-1.50
(15 mins) | verbal |
| 13 | PSA performance review 2022-23 update
<i>For discussion</i>
Anna Raftery – Head of Assurance and Compliance | 1.50-2.00
(10 mins) | enclosure 12 |
| 14 | Regulatory Reform
<i>For discussion</i>
Duncan Hall, Sean Marchesi-Denham - DHSC | 2.00-2.30
(30 mins) | presentation |
| 15 | Environmentally sustainable regulation
<i>For discussion</i>
Rosemary Flowers-Wanjie, Policy Manager
James McMahon – Head of Estates and Facilities Management | 2.30-2.40
(10 mins) | presentation |

To note

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| 16 | Continuing Professional Development (CPD) Proposals
Adam Haxell – Strategic Engagement Lead
Tony Glazier – Communications and Digital Lead | 2.40-2.45
(5 mins) | enclosure 13 |
| 17 | Unconfirmed minutes of the Audit and Risk Assurance Committee of 15 March 2023 | | enclosure 14 |
| 18 | Council reflection | | Verbal |