



Council
9 February 2022
Matters arising

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council of November 2021.
Recommendation(s)	To note the content of the report.
Financial and resourcing implications	None.
Equality and diversity implications	None.
Communications implications	None.
Annex(es)	None.
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Background

1. This paper addresses any matters arising from the 113th public minutes of Council. The matters arising are set out below:

Minutes of the 113th public meeting of Council:

Item	Minute	Action	Outcome
Item 4: Matters Arising	Para 5 refers	The Chief Executive was to respond to the Department of Health and Social Care (DHSC) concerning their feedback on the proposed GOsC Amendment Order.	Ongoing: this matter is being prioritised by the Chief Executive.
Item 6: Finance Report to the Chief Executive Report	Para 15 refers	An update on Registration administration costs would be provided at the February 2022 meeting.	Completed: an update has been provided in the Finance Report on the February 2022 agenda.
Item 8: Fitness to Practise Report	Para 22(a) refers	The decision in the Wray Court of Appeal case had not yet been handed down.	Completed: the Court of Appeal judgment was handed down on 17 December 2021.
Item 12: Budget Strategy 2022-23	Para 46(f) refers	The communication on registration fees being frozen would be shared with registrant members of Council for input prior to publication.	Completed: the communication was shared with registrant members of Council and their feedback incorporated into the final communication.
Item 16: Continuing Professional Development	Paras 61 – 64 refer	Further assurance was required for Council on data extraction from the CRM system.	Completed: an update is provided in the CPD paper on the February 2022 agenda.
Item 17: PSA performance review	Para 66(b) refers	The PSA were changing the performance review process and this would have	Completed: a meeting with PSA was held in December 2021 and an update is provided in the PSA performance review

Item	Minute	Action	Outcome
		implications for the GOsC performance review cycle. A meeting with PSA to consider the impact was set for December 2021.	paper on the February 2022 agenda.

Recommendation: To note the content of the report.