



**Council
29 January 2020
Matters arising**

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council considered at Item 3 on the January 2020 agenda.
Recommendation(s)	To note the content of the report.
Financial and resourcing implications	None.
Equality and diversity implications	The matters arising do record the need for Council and Committee papers to more explicitly draw out equality and diversity implications on the cover page.
Communications implications	None.
Annex(es)	None.
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Background

1. This paper addresses any matters arising from the 105th public minutes of Council considered at the 29 January 2020 meeting.

Discussion

2. The matters arising are set out below:

Minutes of the 105th public meeting of Council:

Item	Minute	Action	Outcome
Item 5: Chair's Report and Appointments	Para 8a refers	There would be two further fitness to practise reappointments requiring a decision from Council in January 2020.	Completed. See Public agenda Item 5, Chair's Report and Appointments.
Item 5: Chair's Report and Appointments	Para 8b refers	To commence a lay Council member recruitment campaign alongside the campaign to appoint two new registrant members of Council.	Ongoing. See Public agenda Item 5, Chair's Report and Appointments.
Item 5: Chair's Report and Appointments	Para 8c refers	To recruit a new independent member of the Remuneration and Appointments Committee as the term of office for the current incumbent was at an end.	Ongoing. See Public agenda Item 5, Chair's Report and Appointments.
Item 6: Acting Chief Executive and Registrar's Report	Para 10a refers	The PSA performance review submission was due by 27 January 2020 and a report would be made to Council.	Completed. See Public agenda Item 6, Acting Chief Executive and Registrar's Report.
Item 6: Acting Chief Executive and Registrar's Report	Para 10c refers	That online training be rolled out for all GOsC staff and members of the Governance structure on equality and diversity.	Completed. See Public agenda Item 6, Acting Chief Executive and Registrar's Report.

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Item 6: Acting Chief Executive and Registrar's Report	Para 10f refers	The GOsC would attend the annual conference of the Council of Deans.	Completed. See Public agenda Item 6, Acting Chief Executive and Registrar's Report.
Item 6: Acting Chief Executive and Registrar's Report	Para 11c refers	That the equality and diversity sub-heading on the Council and Committee cover sheets should be better utilised to improve reporting of issues to highlight impact and/or demonstrate actions that had been or needed to be taken.	Ongoing. The Executive have attempted to better describe equality and diversity issues on the cover papers presented to Council in January 2020. This will be kept under review for future meetings.
Item 6: Acting Chief Executive and Registrar's Report	Para 14d refers	That the performance measurement report, while useful, needed to be presented to Council at an earlier point in the business cycle.	Completed. The performance measurement report will be presented earlier both to Audit Committee in June 2020 and then to Council in July 2020.
Item 7: Registration Report	Para 18f refers	That the presented data on removals from the register (age) be given as percentages as well as figures.	Completed. This has been noted for the next Registration Report which will be presented to Council in May 2020.
Item 8: Fitness to Practise Report	Para 20d refers	That a draft practice note on approaches to questioning witnesses was presented to the PCC training day and that feedback was being considered.	Completed. The draft practice note formed part of the agenda at the PCC annual training day on 18 November 2019. Feedback was obtained from PCC members which will inform the next draft which will be considered the Policy Advisory Committee in March 2020.

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Item 8: Fitness to Practise Report	Para 21c refers	That the Executive will clarify the Quarter 2 figure of PCC decisions 'Allegations not well founded'.	Completed. See Public Item 7, Fitness to Practise Report.
Item 8: Fitness to Practise Report	Para 21d refers	That a fuller narrative of the discussions of the Determination Review Group be provided in future reports.	Completed. This has been noted for future Fitness to Practise reports.
Item 8: Fitness to Practise Report	Para 21e refers	That the Executive might consider the consistency of personnel on panels associated with adjourned cases and the time taken by panels in reaching determinations.	Ongoing. The Executive is currently considering a range of tools to assist improving the efficiency of hearings.
Item 9: Fitness to Practise Committee: Annual Reports	Para 29a refers	That it would be helpful to break down the number of cases relating to crossing boundaries into different categories.	Completed. This was noted by the Chair of the IC and will be incorporated into future reports made to Council.
Item 13: University College of Osteopathy – removal of expiry date from recognition of qualification	Paras 40-41 refer	That the Executive would seek approval from Privy Council to remove the expiry date from the recognition of: <ul style="list-style-type: none"> • Master of Osteopathy • Bachelor of Osteopathy • Master of Science in Osteopathy (pre-registration) 	Ongoing. The Executive have written to Privy Council and await a response.
Item 14: British College of Osteopathic Medicine – removal of	Paras 40-41 refer	That the Executive would seek approval from Privy Council to remove the expiry date from the recognition of:	Ongoing. The Executive have written to Privy Council and await a response.

Item	Minute	Action	Outcome
expiry date from recognition of qualification		<ul style="list-style-type: none"> • Masters in Osteopathy (M.Ost) • Bachelors in Osteopathic Medicine (B.OstMed) 	

Recommendation: To note the content of the report.