



To: Council
From: Leonie Milliner, Chief Executive
Date: 17 July 2019
Paper: C19/019

**Matters arising from minutes of the 103rd public meeting of Council on
Wednesday 8 May 2019**

Classification	Public
Purpose	For discussion
Issue	Matters arising
Recommendations	None
Financial and resourcing implications	None
Equality and diversity implications	None
Communications implications	None
Annexes	Graph: reasons for resignations

Matters arising from minutes of the 103rd public meeting of Council on Wednesday 8 May 2019

Minute	Item	Action	Responsibility
5.	<u>PSA 2017/18 PR report</u> Audit Committee to consider outcomes of PSA PR report at its meeting on 27 June. 2018/19 PSA PR report due 5 th July.	Report to audit committee 27 th June 2019	Chief Executive
1b.	<u>PSA Meeting</u> Chair and Chief Executive to meet PSA Chair and Chief Executive to discuss the PSA/GOsC relationship	Meeting held 11 th June.	Chair
1c.	<u>Annual reviews</u> of Chair and Council members	In progress	Chair
12b.	<u>FtP Report</u> Council noted the outcome of the Beard v General Osteopathic Council had not yet been published.	Judgement published 24 th June 2019- please see FtP report	Director of Fitness to Practise
13c.	<u>Listings protocol</u> Council asked that the Director of Fitness to Practise to review the listings protocol, looking again at how other regulators approach listing hearings, and to discuss how best to deploy panellists with the Committee Chair(s).	On agenda	Director of Fitness to Practise
16b	<u>Chair and Committee member appointments and reappointments</u> ; Council noted this would be managed by Remuneration and Appointments Committee in accordance with the updated PSA requirements.	See RaAC mins: Reappointments on agenda under Chair's report; Council appointments ongoing	Chief Executive
16d	<u>Risk Register</u> Audit Committee to workshop structure of Risk Register, led by an external facilitator	Workshop held 27 June	Director of Registration and Resources

Minute	Item	Action	Responsibility
29d.	<u>Reasons for resignations</u> : It was noted that the table at paragraph 12 did not correlate with reasons cited and agreed that the correct table would be circulated in due course to include: <ul style="list-style-type: none">• Family reasons• Full-time study• No reason provided	Annexed to this paper.	Director of Registration and Resources
29f.	<u>Registration Report</u> Report to show the reporting year and most recent quarter; register growth and breakdown of the register by age	6-month report on agenda for Council Nov '19	Director of Registration and Resources

Annex: Reasons for resignations

