



To: Council
From: Leonie Milliner, Chief Executive
Date: 8 May 2019
Paper: C19/002

**Matters arising from minutes of the 102nd public meeting of Council on
Wednesday 6 February 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	None

Matters arising from minutes of the 102nd public meeting of Council on Wednesday 6 February 2019

Minute	Item	Action	Responsibility
8a.	<u>Corporate Strategy 2019-24</u> – to be further reviewed at the May Council	On private agenda – seminar session	Chief Executive
8e.	<u>PSA 2017/18 report</u> SMT to review 2017/18 report (alongside 2018/19 report when received) and to report back to Council with recommendations of areas where of focus and possible improvement.	Action plan prepared by SMT; action to be set alongside 2018/19 report when received.	Chief Executive Report to audit committee 27 th June 2019
11.	<u>Chair of the Investigating Committee Appointment</u> to be approved by Council electronically following interviews.	Appointment of Brian Wroe confirmed by email.	Chief Executive
19e.	<u>Fitness to practise training</u> : a report on joint initiatives with the General Optical Council and General Chiropractic Council to be provided at future Council meeting	Included in FtP report	Director of Fitness to Practise
19g.	<u>Investigating Committee</u> It was noted that Council would find it helpful to receive data about the age of cases screened in and awaiting IC referral.	Included in FtP report	Director of Fitness to Practise
26a. 26b.	<u>Brewin Dolphin investment report</u> to be circulated to Council and that the benchmark report and management fees would be reported to July Council at the meeting in.	On Agenda for July Council	Director of Registration & Resources
37.	<u>Draft Restoration Guidance for consultation</u> Council to have sight of the proposed consultation document	Circulated to Council 15/04/2019 for comment	Director of Fitness to Practise