



Council
10 May 2022
Matters arising

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council of February 2022.
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 114th public minutes of Council. The matters arising are set out below:

Minutes of the 114th public meeting of Council:

Item	Minute	Action	Outcome
Item 4: Matters Arising	Para 6 refers	The GOsC telephone system was to be upgraded maximising the use of Microsoft Teams.	Completed: the telephone system has been upgraded.
Item 5: Chairs Report	Para 9l refers	Council will be asked to approve the appointment of the lay member of the Professional Conduct Committee following the recommendation of the selection panel.	Completed: Council approved the appointment of Sue Ware effective from 1 April 2022 for a period of 4 years.
Item 10: NCOR	Paras 37 - 40 refer	The Executive to consider grant funding criteria and the process for awarding grants, if appropriate, at a future meeting	Ongoing: this item will return to Council when resources allow for the full consideration of the matter.

Recommendation: To note the content of the report.