



Council
18 November 2020
Matters arising

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council of July 2020.
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.
Author	Matthew Redford

Background

1. This paper addresses any matters arising from the 108th public minutes of Council. The matters arising are set out below:

Minutes of the 107th public meeting of Council:

Item	Minute	Action	Outcome
Item 6: Chief Executive and Registrar's Report	Para 11 refers	Council was to receive a briefing note on the subject of regulatory reform before the November 2020 meeting.	Completed. A briefing note was circulated to Council in August 2020 and this is included on the Council agenda for discussion in November 2020.
Item 6: Chief Executive and Registrar's Report	Para 12c refers	A COVID-19 risk assessment of undertaking activity within Osteopathy House was due to take place.	Completed. The risk assessment was completed in July 2020. Council received an e-update on this work in August 2020.
Item 6: Chief Executive and Registrar's Report	Para 12h refers	The Risk Register paper discussed at Audit Committee in June 2020 would be circulated to Council.	Completed. The Audit Committee paper was circulated to Council in August 2020.
Item 6: Chief Executive and Registrar's Report	Para 12i refers	Audit Committee were to review the KPIs outlined within the Performance Measurement Report.	Completed. Audit Committee discussed the KPIs at its October 2020 meeting. A fuller report will be made to Council in February 2021.
Item 6: Chief Executive and Registrar's Report	Para 15b refers	Council wanted to explore changing the Rules around the application of the reduced fee.	Completed. A consultation on changing the Rules has been completed.
Item 9: Annual Report and Accounts	Paras 27 - 29 refer	The Annual Report and Accounts will be laid before both Houses of Parliament.	Completed. The Annual Report and Accounts were laid on 2 September 2020.

Item	Minute	Action	Outcome
Item 10: Interim Practice Note on Questioning Witnesses	Para 31d refers	A consultation would be held in the autumn / early next year.	Ongoing. The consultation will commence in January/February 2021.
Item 11: Interim Remote Hearings Protocol	Para 34d refers	A consultation would be held at an appropriate time.	Ongoing. The consultation will commence in January/February 2021.
Item 12: Renewal of Plymouth Marjon University Recognised Qualification	Paras 36 - 37 refer	A letter would be sent to the Privy Council seeking confirmation that Plymouth Marjon's RQ would be renewed.	Ongoing. We received confirmation of the RQ renewal in September 2020.
Item 14: IT and Business Improvement	Para 43f refers	A briefing note would be circulated to Council in advance of the November Council meeting on the procurement of a new CRM product.	Ongoing. We have not circulated a briefing note to Council as our existing CRM provider has contacted us about a potential upgrade of our existing product. We wish to explore this option in more detail first.
Item 15: Equality and Diversity Annual Report	Paras 48a and 49e refers	The Equality, Diversity and Inclusion audit had been placed on hold due to the pandemic.	Ongoing. The assurance audit activity has now commenced with staff interviews / focus groups in August and September 2020 respectively.
Item 16: Welsh Language Scheme	Para 51b refers	The GOsC would be making a consultation response to the Welsh Language Commissioner on the draft standards.	Completed. The consultation response was made on 2 October 2020.

Recommendation: To note the content of the report.