



**Council**  
**25 November 2021**  
**Matters arising**

<b>Classification</b>	Public
<b>Purpose</b>	For noting
<b>Issue</b>	This paper addresses any matters arising from the public minutes of Council of July 2021.
<b>Recommendation(s)</b>	To note the content of the report.
<b>Financial and resourcing implications</b>	None.
<b>Equality and diversity implications</b>	None.
<b>Communications implications</b>	None.
<b>Annex(es)</b>	None.
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## Background

1. This paper addresses any matters arising from the 112<sup>th</sup> public minutes of Council. The matters arising are set out below:

### Minutes of the 112<sup>th</sup> public meeting of Council:

Item	Minute	Action	Outcome
Item 4: Matters Arising	Paras 5 - 6 refer	The registration fee Amendment Order was with Department of Health and Social Care (DHSC)	<b>Ongoing:</b> an update from the DHSC has been provided and the Chief Executive and Registrar remains in dialogue. There is no current timetable for if, or when, the Amendment Order may be made.
Item 5: Chair's Report	Para 9 refers	An internal recruitment process was being held for the Chair of the Health Committee.	<b>Completed:</b> a recommendation for appointment is contained within the Chair's Report on the November 2021 agenda.
Item 9: Review of Reserves and Investments	Para 32 - 33 refer	Consider Environmental, Social Governance as part of a review of the investment portfolio, and also the cash held by the Council within the portfolio.	<b>Completed:</b> these matters have been addressed within the paper on November 2021 agenda.
Item 10: Annual Report and Accounts 2020-21	Paras 34 - 38 refer	The Annual Report and Accounts would be signed and laid before both Houses of Parliament.	<b>Completed:</b> the GOsC Annual Report and Accounts have been laid before both Houses of Parliament.
Item 11: Audit Committee Annual Report	Para 41a and 41b refers	That the Audit Committee workplan should be seen by Council, and that Audit Committee should discuss IT security at its next meeting.	<b>Completed:</b> the workplan of Audit Committee is annexed to the committee minutes on the November 2021 agenda.  <b>Completed:</b> The IT Manager attended Audit Committee in October 2021

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			where a discussion around IT Security was held.
Item 13: Council Associates Programme	Para 48c refers	An online event will be held to help support osteopaths make an application for governance roles.	<b>Completed:</b> the online event was held in September 2021. Positive feedback was received from all attendees.
Item 15: LCOM Recognised Qualification	Para 52 - 54 refers	To recommend to Privy Council that the LCOM Recognised Qualification expiry date be extended.	<b>Completed:</b> we have received confirmation from Privy Council that the expiry date has been extended.

**Recommendation:** To note the content of the report.