

Council Meeting

To be held by videoconference from 10am on Thursday 27 May 2021

Public agenda

1	<i>Chair's welcome and introduction</i>	10-10.05 (5 mins)	verbal
	i) Apologies for absence		
	ii) Approval of agenda		
	iii) Declaration of Members' interests		
	iv) Minutes of the Council meetings of 23 March and 12 April 2021 <i>For approval</i>		enclosure 1
	v) Matters arising <i>For noting</i>		enclosure 2

Standing reports

2	Chair's report <i>For noting</i>		enclosure 3
3	Chief Executive's performance report <i>For discussion</i> John Barwick – Chief Executive and Registrar	10.05-10.30 (25 mins)	enclosure 4
4	Fitness to Practice Improvement Plan – progress report <i>For discussion</i> Andy Smith – Executive Director of Regulation	10.30-10.50 (20 mins)	enclosure 5

Items for discussion / decision

5	Provisional 2020-21 financial result <i>For discussion</i> Jo Moore – Executive Director of Corporate Services	10.50-11.05 (15 mins)	enclosure 6
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Comfort break 10 mins

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| 6 | Key Performance Indicators
<i>For approval</i>
John Barwick – Chief Executive and Registrar | 11.15-11.25
(10 mins) | enclosure 7 |
| 7 | Council appointments, reappointments, and appraisals 2021
<i>For approval</i>
Claire Amor – Head of Governance | 11.25-11.40
(15 mins) | enclosure 8 |

Items to note

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| 8 | Any other business
Previously notified and agreed by the Chair | | verbal |
| 9 | Date and time of next meeting:
1 July 2021 - 10am | | verbal |

Private agenda

10 Resolution

The Council is invited to adopt the following:

‘The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders; the source of information given to the Council in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.’

Item	Reason for Exclusion
11	H
12	H
13	H
14	H
15	C

- | | | | |
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| 11 | Private minutes of the Council meeting of 23 March 2021
<i>For approval</i> | | enclosure 9 |
| | | 2.00-2.05
(5 mins) | |
| 12 | Private matters arising
<i>To note</i> | | enclosure 10 |
| 13 | PSA HCPC Performance Review 2020-21
<i>For discussion</i>
Anna Raftery – QA Lead | 2.05-2.25
(20 mins) | enclosure 11 |
| 14 | Regulatory Reform consultation response
<i>For discussion</i>
John Barwick – Chief Executive and Registrar
Andrew Smith – Executive Director of Regulation | 2.25 | enclosure 12 |
| | | | To note |
| 15 | Council resolutions outside of meeting – private
Claire Amor – Head of Governance | | enclosure 13 |
| 16 | Any other business | | verbal |