

**Second meeting in 2020 of the Council held in PUBLIC on Wednesday 13 May
at 10:00am via Microsoft Teams videoconference**

AGENDA

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|--------------------------------------------------|---------|--|-------|--------------------------|
| 1. Welcome and apologies | | | | 10:00-10:05
(5 mins) |
| 2. Declaration of interests | | | Chair | |
| 3. Minutes – 26 February 2020 | Minutes | | | 10:05-10:15
(10mins) |
| For approval | | | | |
| 3.1 Updated actions | C15(20) | | Chair | |
| For noting | | | | |
| 3.2 Matters arising | | | | |
| For noting | | | | |
| 4. Chief Executive and Registrar's report | C16(20) | | LL | 10:15-10:35
(20 mins) |
| For noting | | | | |
| 5. Chair's report | C17(20) | | Chair | 10:35-10:45
(10 mins) |
| For noting | | | | |

STRATEGIC

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|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--|----|--------------------------|
| 6. Education Strategic Review (ESR): draft outcome for registration, draft standards for approved qualifications and early draft assurance method | C18(20) | | LM | 10:45-11:10
(25 mins) |
| For discussion | | | | |

ASSURANCE

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|------------------------------------------------------------------------|---------|--|----|--------------------------|
| 7. Performance report: quarter four 2019/20 | C19(20) | | EW | 11:10-11:20
(10 mins) |
| For noting | | | | |
| 8. Financial performance report: twelve months to 31 March 2020 | C20(20) | | YG | 11:20-11:30
(10 mins) |
| For noting | | | | |
| 9. Professional Standards Authority (PSA): performance review | C21(20) | | MD | 11:30-11:40
(10 mins) |
| For noting | | | | |
| 10. Balanced scorecard | C22(20) | | EW | 11:40-11:50
(10 mins) |
| For decision | | | | |

LUNCH

12:00-12:30
(30 mins)

OPERATIONAL

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|---------------------------------------------------------|---------|--|----|--------------------------|
| 11. COVID-19 | C23(20) | | MD | 12:30-13:00
(30 mins) |
| For decision | | | | |
| 12. Fitness to Practise (FTP) performance update | C24(20) | | DS | 13:00-13:30
(30 mins) |
| For noting | | | | |

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|--------------------------------------------------------|---------|-------|--------------------------|
| 13. Guidance on remote hearings
For decision | C25(20) | DS | 13:30-13:40
(10 mins) |
| 14. Council forward plan
For noting | C26(20) | EW | 13:40-13:45
(5 mins) |
| 15. Any other business | | Chair | 13:45-13:50
(5 mins) |

Meeting close 13:50

Date of next meeting: Wednesday 15 July 2020 (Time and Venue: TBC)

BREAK	13:50-14:00 (10 mins)
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