

**229th meeting of the Council held in PUBLIC on Wednesday 14 November 2018  
at 10:00am in 10 Old Bailey, London, EC4M 7NG**

**AGENDA**

<b>1. Welcome and Apologies</b>		Chair	10:00-10:05 (5mins)
<b>2. Declaration of interests</b>		Chair	
<b>3. Minutes – 11 July &amp; 12 September 2018</b> For approval	Minutes	Chair	10:05-10:15 (10mins)
<b>3.1 Updated actions</b> For noting	C39(18)	Chair	
<b>3.2 Matters arising</b> For noting		Chair	
<b>4. Chief Executive and Registrar’s report</b> For noting	C40(18)	LL	10:15:10:25 (10mins)
<b>5. Chair’s report</b> For decision	C41(18)	Chair	10:25:10:35 (10mins)

**STRATEGIC**

<b>6. Business Standards: consultation feedback and next steps</b> For noting and discussion	C42(18)	AB/MD/NH & Pye Tait	10:35-11:05 (30mins)
<b>7. Continuing Education &amp; Training (CET): project delivery timeframe</b> For decision	C43(18)	AB/MD/AJ/ MB & Enventure	11:05-11:45 (40mins)

**BREAK**

11:45-11:55  
(10mins)

**ASSURANCE**

<b>8. PSA Performance Review</b> For noting	C44(18)	AB/SG	11:55-12:10 (15mins)
<b>9. Performance report: quarter two 2018/19</b> For noting	C45(18)	NE	12:10-12:30 (20mins)
<b>10. Financial performance reports:</b> <b>10.1 Six months to 30 September 2018</b> <b>10.2 Forecast for year to 31 March 2019</b> For noting	C46A(18) C46B(18)	MW	12:30-12:50 (20mins)

**OPERATIONAL**

<b>11. Registration Fees Rules 2019/20</b> For decision	C47(18)	MW	12:50-13:00 (10mins)
<b>12. Council appointment campaign</b> For decision	C48(18)	NE	13:00-13:10 (10mins)

- |   |         |                      |       |
|---|---------|----------------------|-------|
| <b>13. Council Forward Plan</b><br>For noting | C49(18) | NE                   | -     |
| <b>14. Any other business</b>                 |         | Chair                | -     |
|   |         | <b>Meeting close</b> | 13:10 |

**Date of next meeting: Wednesday 13 February 2019 @ 10 Old Bailey**

**LUNCH**

13:10-13:50  
(40mins)