

RECORD OF ADVISORY BOARD (“BOARD”) DISCUSSION

30th November 2023 at 19:00 (MS Teams)

1. Update on Advisory Board membership

Updates on membership were discussed and the new Chair was confirmed at this meeting.

2. Update on application the Professional Standards Authority

An update was provided to the meeting with an update of the application to the Professional Standards Authority, including actions taken since the original Panel in March.

A summary of the actions that had been taken in response were confirmed to the members by email on 11th October 2023.

Supplementary questions that had been received on 3rd November 2023 and the meeting was advised of actions that had been taken. The responses to these had been returned to the PSA on 19th November 2023 and shared with the Advisory Board by email on 20th November 2023.

An organisational chart was circulated showing the different responsibilities and sub-boards that would report to the Board.

3. Update from the Professional Conduct Review Committee

The meeting reviewed the submissions from the PCRC. Noting that their key focus at this time was reviewing the work examples of how real complaints will be handled in the future. Minutes from two meetings 2nd October 2023 and 23rd November 2023 were shared and reviewed.

4. Further recruitment to the Advisory Board

There was discussion about future recruitment to the Board. The key objective for the group is the engagement of appropriate complementary skills, for example Occupational Therapy or Hippotherapy.

5. Assigning a new Chair for the Advisory Board

Each member of the Board (with the exception of those with recorded conflict) were invited to offer themselves for the position. After discussion the new role of Chair was agreed unanimously.

6. Any other business

There was some discussion about other membership organisations.

There was a discussion about current funding of the Register and projections discussed around member numbers required to support PSA costs.

7. Date of next meeting

There was a suggestion about the future use of Google Meet to engage its automatic minute generation service. It will be investigated.

Future dates will be coordinated.