

ANNOUNCEMENTS

Council noted that this is the last meeting for Dr Peter Fowlie (Officer for Scotland) and Ms Zoe Picton-Howell (Chair, RCPCH Parents and Carers Group) and thanked them for their hard work for the College.

GMC DECISION CIRCULAR - MEMBERSHIP REMOVAL

Council received and considered a paper from Mr Graham Sleight, Head of Governance and Contracts, and Ms Saskia Ottignon, Membership Supervisor. Council agreed to remove Dr R Z A Laskar from RCPCH membership as a consequence of his erasure from the UK medical register.

2014/15 FINANCIAL STATEMENTS

Council received, discussed and approved the 2014/15 Financial Statements for the RCPCH; the 2014/15 Financial Statements for British Paediatric Services Limited (BPSL); and the 2014/15 Financial Statements for RCPCH Publications Limited following a presentation from Mr David Howley, Director of Corporate Services and Dr Lisa Kauffmann, Honorary Treasurer.

PCO LICENCE FEE

Council received, noted and discussed a paper and verbal briefing from Mr Jonathan Miall, Director of Business Development. Council confirmed the earlier decision made by Council via email in September 2015 to include the licence costs for

Paediatric Care Online (PCO) into the RCPCH subscription from the launch of PCO in January 2016 at the additional costs of £30 p.a. or £20 p.a. per member according to membership category.

TRUSTEE REMUNERATION FOR INVITED REVIEWS

Council received and discussed a paper from Ms Sue Eardley, Head of Invited Reviews and a verbal briefing from Mr Graham Sleight, Head of Governance and Contracts. Council approved a statement within the paper in order to comply with the 'charging power' Royal Charter amendment.

GOVERNANCE REFORMS - UPDATE

Council received and noted a verbal briefing from Mr Graham Sleight, Head of Governance and Contracts.

NEW COUNCIL AND REGIONAL STRUCTURE

Council received, noted and discussed a paper and verbal briefing from Dr Ian Maconochie, Registrar; Mr Graham Sleight, Head of Governance and Contracts; and Professor Judith Ellis, CEO. Council agreed to consider and agree the Council and regional structure and all related job descriptions by email before the next meeting of Council in February 2016. Council also agreed that the final proposals for the new Council and regional structure will need to be agreed at the next meeting of Council in February 2016.

HONORARY FELLOWSHIPS 2016

Council agreed that the following candidates will be offered Honorary Fellowships in 2016:

Dr Bassam Abu-Libdeh
Dr Jean Bowyer
Rt Hon (James) Gordon Brown
Dr Hilary Cass
Professor Kate Costeloe
Dr Frances Cowan
Professor Jeremy Farrar
Professor Alison Kemp
Professor Eitan Kerem
Sir Michael Marmot
Dr Ramesh Mehta
Dr Simon Newell
Sir John Savill
Professor Terence Stephenson
Dr Alistair Thomson
Dr John Wachira
Sir Mark Walport
Dr John Williams

JAMES SPENCE MEDAL 2016

Council agreed to award Professor Kate Costeloe and Professor Terence Stephenson the 2016 James Spence Medal.

PRESIDENTS REPORT

Council received a verbal update from Professor Neena Modi, President, which included her view on the current issue of junior doctor contracts in England.

CYP UPDATE

Council received and noted the new Children and Young People (CYP) engagement plan contained within the RCPCH CYP Engagement paper and verbal briefing from Professor Judith Ellis, CEO.

SHAPE OF TRAINING: RCPCH POSITION PAPER

Council received and discussed the RCPCH Position Paper on Shape of Training from Professor Neena Modi, President; Professor Judith Ellis, CEO; and Ms Julia O'Sullivan, Director of Education and Training. Members of Council were encouraged to contact Ms O'Sullivan with any further comments on the position paper by the end of November 2015 and noted that a finalised RCPCH position paper will be prepared for an external audience by mid-December 2015.

GLOBAL DEVELOPMENT STRATEGY

Council received and briefly discussed a presentation from Dr Bhanu Williams, International Officer, and Dr Sebastian Taylor, Head of Global Operations.

Chair: Professor Neena Modi
Next meeting: 25 February 2016