

Council: 13 November 2013

Brief report of items discussed

DATES OF FUTURE MEETINGS

Council noted that meetings will take place on 5 March 2014, 10:00am-4:00pm; 2 July 2014, 10:00am-4:00pm; 5 November 2014, 10:00am-4:00pm.

PRESIDENT'S UPDATE

Council received a presentation from Dr Hilary Cass on key issues and events since the previous Council meeting. Council noted that the member consultation regarding the Governance Review and Foundation of Child Health will close on 2 December 2013, and a report will be submitted to the next Council meeting. Council noted updates on child mortality and Improving Medication Safety in Children. Council noted reports from recent visits to the IAP in Rajasthan, India and to the American Academy of Paediatrics.

WORKFORCE STRATEGY

Council noted the Workforce Strategy and update report, and plans to publish the workforce strategy on the College website.

POLICY PRIORITIES AND WORKSHOP

Council received a presentation on policy priorities work and noted the five policy priorities:

- 1) A better NHS for children
- 2) Child mortality and morbidity
- 3) Child protection
- 4) Tackling childhood obesity
- 5) Child and adolescent mental health

Council discussed three questions during a workshop session

and agreed that all contributions would be collated.

CAREER SUPPORT FOR MEMBERS

Council received a report and verbal update summarising activity on the careers support project. Council agreed to support the approach and work undertaken for career support for members.

MTI UPDATE

Council received a presentation on the Medical Training Initiative (Paediatrics), and noted the launch of the MTI Africa pilot scheme.

PRESIDENTIAL ELECTION ELIGIBILITY

Council received a paper on Presidential eligibility and a verbal outline of the process required to make the changes, assuming Council approval. Council agreed to the recommendations outlined in the paper, that the governing documents should reflect that the post of President was open only to Fellows in Good Standing.

KPI OUTCOME REPORT

Council received the KPI Outcome Report and verbal update. Council noted that there has been an overall improvement in performance and how it has been measured although there have been a number of challenges.

APPROVAL OF 2012/13 ACCOUNTS

Council received a presentation and approved the 2012/2013 Financial Statements.

WEBSITE DEVELOPMENT

Council received a presentation on the development of the website. Council noted the infrastructure developments, ongoing work and future plans, particularly: member engagement on development; further website modernisation; and personalised content via a members' dashboard.

JAMES SPENCE MEDAL

Council agreed to award the 2014 James Spence Medal to Professor Ieuan Hughes.

HONORARY FELLOWSHIPS

Council agreed that the following candidates receive Honorary Fellowships in 2014: Dr Donald Berwick; Dr Timothy Chambers; Professor Imti Choonara; Dr Julia Dunne; Dr Peter Nicholas Kazembe; Dr Vic Larcher; Professor Joy Lawn; Dr Andrew Lloyd Evans; Mr Gordon MacKinlay; Mr John Short.

Chair: Dr Hilary Cass
Next meeting: 5 March 2014