

Council: 4 March 2015

Brief report of items discussed

ANNOUNCEMENTS

Council welcomed new members Dr Raj Verma (Vice President, Training & Assessment), Dr Gyanranjan Sinha (Regional Representative, West Midlands), Professor W Hamish Wallace (Regional Representative, South East Scotland) and Professor Neena Modi (President Elect) to the meeting. Council noted this is the last meeting for Dr Hilary Cass (President), Dr Daniel Lumsden (Trainees' Representative), Dr David Long (Officer for Assessment), Dr Kevin Windebank (Officer for Examinations), Professor Mitch Blair (Officer for Health Promotion) and Dr Stuart Nicholls (Regional Representative, South West Thames). Council thanked Dr Cass for her hard work and leadership over the past three years.

PRESIDENT'S UPDATE

Council received a verbal update from Dr Hilary Cass on key issues and events since the last Council meeting and noted that a successful Child Health Debate took place at the College on 3 March 2015.

PAEDIATRIC CARE ONLINE UK UPDATE

Council received, noted and discussed a paper and verbal briefing from Mr Keith Chambers, Programme Manager.

OUTCOME MEASURES FOR ACUTE PAEDIATRICS: PROJECT UPDATE

Council received, noted and discussed a paper from Dr Daniel Lumsden, Trainees' Representative, and Ms Rachel Winch, Workforce Coordinator.

FACING THE FUTURE TOGETHER FOR CHILD HEALTH

Council received a paper from Dr Carol Ewing, Vice President for Health Policy, and Ms Isobel Howe, Policy Lead, and agreed to endorse the Facing the Future Together for Child Health Standards. Council also approved the implementation strategy to help deliver the standards.

RCPCH/RCGP JOINT VISION - LEARNING TOGETHER TO IMPROVE CHILD HEALTH

Council received and noted a paper and verbal briefing from Ms Julia O'Sullivan, Director of Education and Training. Council approved publication and wide circulation of the document.

SPONSORSHIP FRAMEWORK

Council received and discussed a presentation and paper from Mr Jonathan Miall, Director of Business Development. Council agreed to review and agree further amendments to the sponsorship framework by email. Subsequently EC ratified the sponsorship framework.

COLLEGE PLAN, PRIORITIES AND ROADSHOW FEEDBACK

Council received and noted a verbal briefing from Professor Judith Ellis, CEO and noted that a number of regional roadshows have and will continue to take place this year and more detailed feedback will be provided at the Council meeting in July 2015.

PROPOSED NEW TRUSTEE STRUCTURE

Council received and discussed an options paper and verbal briefing from Professor Judith Ellis, CEO, and Mr Graham Sleight, Head of Governance and Contracts. Council voted on a range of options and noted that any votes cast will contribute towards setting the parameters for Trustee Board reform, but will not finalise any new Trustee Board structure. Council noted that a final options paper will be submitted for the July 2015 Council meeting.

TEMPLATE JOB DESCRIPTION FOR TRUSTEES

Council received and noted a paper and verbal briefing from Mr Graham Sleight, Head of Governance and Contracts, and agreed to the generic Trustee job description.

ATTENDANCE AT COUNCIL MEETINGS

Council received and noted a paper and verbal briefing from Mr Graham Sleight, Head of Governance and Contracts, and agreed the Attendance Management Policy for Trustees.

CONFLICTS OF INTEREST POLICY

Council received and noted a paper and briefing outlining the proposal for a revised Conflicts of Interest policy from Mr Graham

Sleight, Head of Governance and Contracts.

PAYMENT OF TRUSTEES FOR NON-TRUSTEE WORK

Council received a paper and verbal briefing from Mr Graham Sleight, Head of Governance and Contracts. Council agreed the Royal Charter amendment and process outlined in the document and agreed to incorporate the relevant processes in the new Conflicts of Interest policy.

REMOTE VOTING

Council received a paper and verbal briefing from Mr Graham Sleight, Head of Governance and Contracts. Council agreed to all elements of the proposals and to extend General Meeting voting eligibility to include Junior Members and Associate Members.

Chair: Dr Hilary Cass
Next meeting: 1 July 2015