

ANNOUNCEMENTS

Council noted that this is the last meeting for Dr Michael Linney (Area Officer for South England) and Professor Andrew Wilkinson (Senior Member and Senior Fellow Representative). The President thanked both members for all their hard work for the RCPCH.

JAMES SPENCE MEDAL

Council received a paper from Mr Graham Sleight, Head of Governance and Contracts, on the results of the James Spence Medal vote. Council agreed that structured CVs will be requested from future nominees. Council recognized Professor Abdul Gatrad this year with the award for Honorary Fellow and approved the results of the vote to award Professor Anne Greenough with the James Spence Medal.

STANDING ORDER LISTING

NON-TRUSTEE OFFICERS

Council received the new draft Standing Order listing Officer Posts that was clarified through an update by Mr Graham Sleight, Head of Governance and Contracts. Council acknowledged that the title of "The International Officer (the David Baum Fellow)" should change to "The International Officer (formerly the David Baum Fellow)" and approved that ownership of this paper lies with Council.

RCPCH ETHICS AND THE LAW ADVISORY COMMITTEE

Council received an update on the Ethics and the Law Committee's (ELAC) new approach from Dr Ian

Maconochie, Registrar. Council noted and discussed the request to inform the committee of any issues which they would like ELAC to consider. Council acknowledged that if any queries or ideas for future agenda items for ELAC arises to write to Mr John Pettitt, ACCEA, AAC & Committee Lead who will bring items to the panel.

ACCEA

Council received and noted the update on the 2017 ACCEA process and timeline from Mr John Pettitt, ACCEA, AAC & Committee lead. Council thanked Mr Pettitt for his work during this process.

STATE OF CHILD HEALTH REPORT

Council received a briefing and paper from Ms Melissa Milner, Head of Media and External Affairs and Ms Emily Arkell, Head of Policy on the State of Child Health report. Council thanked the teams involved in creating the State of Child Health report. Council noted that this piece of work was brought together in partnership with the &US network. The data in the report brings together 25 measures of children's physical and mental health for the first time and presents 12 recommendations which would improve Child Health in the 4 nations. Council agreed to assist in getting evidence from the local area's on STPs. Council noted that the RCPCH produced a joint statement with other Royal Colleges on the importance of vaccinations, which is one of the priority areas outlined in the

paper. Council noted that the State of Child Health report will also be translated on social media.

SHAPE OF TRAINING UPDATE

Council received a presentation on Shape of Training by Dr David Evans, Vice President, Training and Assessment. Council noted that a Core and Specialty training model has been devised and this was presented to the UK Shape of Training steering group and many of the aspects in the model are looked upon favourably. Council agreed to submit examples on where NIHR attention needs to be focussed on.

DUE DILIGENCE PROGRESS WITH IMPLEMENTATION

Council received a summary including an accompanying paper from Mr Jonathan Miall, Director of Business Development, on the means by which the “due diligence” process for external funding is being operationalised. Council noted and discussed the interest that funders have displayed since October 2016 and that the due diligence that the RCPCH has in place is much tighter than other Colleges.

WORKFORCE CENSUS

Council reviewed and discussed key findings of the RCPCH Workforce Census 2015 and the paper that was presented by Ms Rachel Winch, Workforce Project Lead. Council agreed that the report should be published as part of a wider communications plan.

SUPPORTING COLLEGE MEMBERS OVERSEAS

Council received and discussed the verbal update from

Dr David Evans, Vice President, Training and Assessment. The wish to spread the RCPCH's reputation abroad was noted. Council acknowledged to a strategy being developed that brings together topics discussed and to present this in a paper at a future Council meeting.

PRESIDENT'S REPORT

Council received and noted a verbal update from Professor Neena Modi, President, including: Donations made on behalf of the Children's Research Fund; Following the State of Child Health report follow up work in the form of a series of short reports; A reached agreement between colleagues in Public Health England and the Institute of Child Health to develop a child health surveillance unit with the focus on common conditions.

PAEDIATRICIANS' VIEW ON GMC

Council received and discussed a verbal briefing on GMC and their interaction with paediatricians work from Professor Neena Modi, President.

AOB - RCPCH 21ST BIRTHDAY ACTIVITY

Council noted the RCPCH's 21st birthday activities list.

Chair: Professor Neena Modi
Next meeting: 22 June 2017