

### Chair's Strategy Group membership

<b>Purpose of paper</b>	This paper asks the Council to approve Catherine Brady as a member of the Chair's Strategy Group (CSG).
<b>Status</b>	Public session
<b>Action</b>	For <b>approval</b>
<b>Corporate Strategy 2016-19</b>	Performance Objective 1: To improve our performance across all our functions so that we are highly effective as a regulator
<b>Decision Trail</b>	Council approved the continuation the CSG until 31 July 2019 at the meeting on 31 January 2019. At that meeting the Chair drew attention to the registrant member vacancy and expressions of interest from eligible members.
<b>Next stage</b>	It is expected that if approved the group will meet in April 2019. A report of the meeting will be provided to Council.
<b>Recommendations</b>	The Council is asked to <b>approve</b> the revised membership of the group.
<b>Authorship of paper and further information</b>	William Moyes, Chair of Council <a href="mailto:wmoyes@gdc-uk.org">wmoyes@gdc-uk.org</a> Rachel Knight, Head of Governance <a href="mailto:rknight@gdc-uk.org">rknight@gdc-uk.org</a>
<b>Appendices</b>	Appendix 1: Terms of Reference of the Chair's Strategy Group (for information)

## 1. Executive summary

- 1.1 The Chair's Strategy Group (CSG) is established as a working group of the Council in accordance with Standing Order 13 of the GDC Standing Orders and Resolution for the Non-Statutory Committees of Council 2015. The terms of reference were approved by the Council on 31 January 2019 and are appended to this paper. The CSG has no decision-making powers or delegated authority.
- 1.2 At the meeting on 31 January 2019 the Chair drew attention to the registrant member vacancy and requested expressions of interest from eligible members. There was one response.

## 2. The work of the Chair's Strategy Group

- 2.1. The CSG's key purpose is to assist the Executive to identify strategic initiatives to improve the efficiency and effectiveness of the GDC, through an examination of strategic opportunities. If approved, it is anticipated that the group will consider the following keys areas over the next 6 months:
  - The promotion of section 60 orders;
  - Separating adjudication from prosecution;
  - Payment by instalments;
  - Emphasising patient protection.
- 2.2 The role of the CSG is to support the Executive to identify options, assess relevance and feasibility and either refer to an appropriate committee/executive team for development or develop a proposal for the Council's decision.

## 3. The membership of the Chair's Strategy Group

- 3.1 The terms of reference of the CSG state that the membership of the Group consists of the Chair, two registrant members of Council and two lay members of Council. The current membership is:

William Moyes (Chair)

Margaret Kellett (Registrant member)

Sheila Kumar and Anne Heal (Lay members)

## 4. Recommendation

- 5.1 The Council is asked to **approve** the addition of Catherine Brady as a Registrant member of the group, with immediate effect.

## 6. Appendices

- 6.1 Appendix 1 – Terms of reference of the CSG

## Terms of Reference Chair's Strategy Working Group

1. Chair's Strategy Working Group (CSG)
  - 1.1 The CSG is established as a Working Group of the Council under Standing Order 13 of the GDC Standing Orders and Resolution for the Non-Statutory Committees of Council 2015
2. Membership
  - 2.1 The CSG shall be chaired by the Chair of Council and the membership will include two registrant and two lay members of the Council;
  - 2.2 The Chief Executive will attend meetings of the CSG but will not be a member of the working group;
  - 2.3 Directors and senior staff will be invited to attend meetings as and when required.
3. Changes to the Terms of Reference
  - 3.1 Any proposed changes to the terms of reference of the CSG must be approved by the Council
4. Co-opted members
  - 4.1 The working group may include co-opted members as required at the invitation of the Chair. Co-opted members will not count towards the quorum.
5. Key purpose
  - 5.1 To identify strategic initiatives to reduce the GDC's cost base.
6. Delegated Powers
  - 6.1 In accordance with the GDC Standing Orders and Resolution for the Non-Statutory Committees of the Council 2015, this working group does not have delegated authority to make decisions.
7. Functions and Duties
  - 7.1 To examine strategic opportunities in, but not limited to, the following areas:
    - 7.1.1 Income generation;
    - 7.1.2 FTP caseload reduction and alternative resolution mechanisms;
    - 7.1.3 Delivery of GDC functions by or through others;
    - 7.1.4 New ways of working, including potential for relocating business outside London.
  - 7.2 To identify options, assess relevance and feasibility and either refer to an appropriate committee/executive team for development or develop a proposal for the Council's decision.
8. Reporting
  - 8.1 The working group shall report formally to each meeting of the Council with informal updates to Council members following each meeting;

8.2 The working group will report formally to Council on annual basis if required.

9. Frequency of Meetings

9.1 As required;

9.2 The working group is expected to be time limited. The continuing need for this working group will be reviewed by the Council on a 6 monthly basis

The GDC Standing Orders and Resolution for the Non-Statutory Committees of the Council 2015 apply to this working group as if it were a Committee of the Council.