

## Decision summary from meeting on 23 June 2016

*As of: 9 August 2016*

<b>Agenda item</b>	<b>Decision summary</b>
Options for delivering Performance Assessment Tests of Competence	<p>Approved the initiation of a project to explore the preferred option to bring the entire process in-house and stop the research element of the work.</p> <p>Agreed that guidance be sought from the Assessment Advisory Board at its meeting on 7 September 2016 on options for suitable governance.</p> <p>Agreed that further work would be undertaken to consider the potential for joint working and governance as part of the Performance Assessment, Revalidation Assessment and Medical Licensing Assessment projects.</p>
Human Resources update	<p>Agreed the updated Whistleblowing policy, which would be reported to Audit and Risk Committee at its meeting on 11 July 2016.</p> <p>Noted the position on the planned reforms to the defined benefit pension scheme.</p> <p>Noted the latest on the triennial valuation process of the defined benefit pension scheme, and the information requirements of Pension Trustees.</p> <p>Noted that the 2016 mid-year Human Resources report would be completed in July and would be circulated to the Board by email.</p> <p>Noted the update on the 2016 learning and development programme and plans for the rest of 2016.</p>

<b>Agenda item</b>	<b>Decision summary</b>
Update from the Business Continuity Working Group	Update only, no decisions required.
Modern slavery	Update only, no decisions required.
Anti-Fraud policy – update	Agreed the revised Anti-Fraud and Ant-Bribery Policy and Fraud Response Plan, effective from 1 July 2016.