

## **Summary of Council Meeting**

The Council met on 14 July 2016 from 10.30am to 3.30pm. There were 9 items on the agenda and 5 pieces of correspondence were tabled for consideration.

The Council considered reports from the Conjoint Committee, the Practice Premises Committee and the Audit and Finance Committee.

### Conjoint Committee

The Conjoint Committee met on 31 May 2015 to discuss the agenda for the FVE meeting scheduled to take place on 2, 3 and 4 June 2015. The minutes of that meeting were noted by the Council.

### Practice Premises Committee (PPC)

The PPC met on 23 June 2016 from 10.30am to 1.00pm. There were 8 items listed on the agenda.

The PPC agreed to issue certificates of suitability to 6 newly registered premises and to revoke the certificate of suitability for 3 premises. The PPC discussed a number of other issues all of which are ongoing matters.

### Audit and Finance Committee (AFC)

The AFC met on 11 July 2016 from 10.30am to 1.00pm. There were 12 items tabled on the agenda and 1 item of correspondence was considered. The three months accounts, April to June 2016, together with the first quarter figures and the budgetary comparisons were reviewed. Internal audit reports on one area of expenditure was reviewed. The Council achieved 100% compliance with its prompt payments obligations in the second quarter of the year.

### Disciplinary Matters

The Council noted two reports, per section 76 (2) (b) of the Act, summarising for the period 1 January 2016 to 1 July 2016, the number of queries and the number of applications received concerning a registrants fitness to practise veterinary medicine/ veterinary nursing.

Two decisions to hold inquiries into the fitness to practise veterinary medicine of two veterinary practitioners were notified to the Council.

### Changes to the Registers

The Council confirmed the changes to both Registers which had taken place since the last meeting.

Register of Veterinary Practitioners - It was reported that there are 54 new entries to the Register and 4 names restored to the Register under section 49 (2) of the Act. It was agreed to remove from the Register the names of the 2 veterinary practitioners who had made application to do so under section 49 of the Act.

Register of Veterinary Nurses – It was reported that there are 29 new entries to the Register under section 95 of the Act and 2 names restored to the Register under section 49 (2) of the Act. It was agreed to remove from the Register the names of the 2 veterinary nurses who had made application to do so under section 49 of the Act.

### Date of Next Meeting

The next Council meeting is scheduled to take place on Thursday, 15 September 2016 @10.30am.