

Record of proceedings

of UKPHR's Annual Meeting 2017 held on **Thursday 28 September 2017**
at Birmingham Conference and Events Centre, Hill Street, Birmingham B5 4EW

At 1600hrs

PRESENT:

Andrew Jones (UKPHR Chair), Amit Gaokar (PHE), Bryan Stoten (UKPHR Company member), Cat Davies (PHE), Claire Cotter (UKPHR retiring Vice Chair and Director), David Kidney (UKPHR Chief Executive), Duncan Vernon (UKPHR Director), Heather Sloan (NHS Greater Glasgow & Clyde), Helen Arrowsmith (GMC), Helen King (UKPHR Director), Karen Saunders (UKPHR Director), Kenneth Barnsley (Blackburn with Darwen Council), Musarrat Afza (FPH), Pav Sull (UKPHR Registration Services Manager), Peter Juniper (Siteon Ltd), Sue Powell (UKPHR Director), Viv Speller (UKPHR Director), Zafar Iqbal (UKPHR Registrar), Zaira Ejaz (UKPHR Administrator).

APOLOGIES:

Albert Yeung (UKPHR Assessor), Alan Kershaw (UKPHR Associate), Alix Sheppard (UKPHR Scheme coordinator), Amy Nicholas, Andrew Scott-Clark (Kent County Council), Angela Ellins (UKPHR Scheme coordinator), Anne Godfrey (CIEH), Anne Robbins (BCU), Barbara Brady (Nottinghamshire County Council), Bob Hudson (UKPHR Director), Branwen Thomas (UKPHR Scheme coordinator), Clare Black (UKPHR Scheme coordinator), Fiona Macdonald (NHS Health Scotland), Fiona Reynolds (Cheshire East council), Frances Cheng (UKPHR Assessor), Gary Gould (APHA), Graham Mockler (PSA), Graham Russell (Regulators forum member), Hannah Brisley (UKPHR Scheme coordinator), Imogen Stephens (PHE), James Gore (FPH), Jane Beach (Unite the Union), Jennifer Hall (UKPHR Assessor), Jenny Douglas (UKPHR Director), John Middleton (FPH President), Jonathan Sexton (FPH former member), Judith Hooper (UKPHR Moderator), Karen Thompson (PHW), Kate Woolcombe (UKPHR Assessor), Kathy Elliott (UKPHR Vice Chair of Registration Panel), Kristy Parnell (PHE), Louise Wallace (UKPHR Director), Mark Croxford (Regulators Forum Member), Mark Dexter (GMC), Nicola Close (ADPH), Patrick Saunders (UKPHR retiring Chair and Director), Paul Cosford (PHE), Richard Parish (UKPHR Company member), Rod Thompson (Shropshire Council), Ruth Freeman (UKPHR Director), Ruth Goldstein (UKPHR Director), Sally James (UKPHR Scheme coordinator), Sandra Davies (Liverpool City Council), Soili Larkin (PHE), Sue Todd-Dunning (London Borough of Bexley).

CHAIR OF THE ANNUAL MEETING: Andrew Jones

UKPHR's Chair, **Andrew Jones**, welcomed everyone to UKPHR's Annual Meeting 2017. He stressed that UKPHR valued engagement with UKPHR's Company members and wider stakeholders and recognised that the main subject of discussion at this meeting, revalidation, was very important to UKPHR's future development. The Chair introduced UKPHR's guest speaker from the General Medical Council, Helen Arrowsmith.

Helen Arrowsmith, Programme Manager, GMC, gave a presentation entitled "Sir Keith Pearson's review and the GMC response". Helen was in overall charge of GMC's response to the Pearson report and the six work streams developed by GMC. Arising from her presentation, there were questions about aspects of the GMC's response to Pearson.

Professor Zafar Iqbal, UKPHR's Registrar, responding to Helen's presentation, gave a presentation about UKPHR's development of its revalidation scheme to date and thanked Helen for a very valuable contribution.

The Chair said that the two presentations would be published on UKPHR's website.

The presentations were followed by a **panel discussion** involving the Chair, Helen Arrowsmith and Zafar Iqbal. There were numerous contributions from members of the audience. Key issues touched upon during discussion were:

- (1) Professional appraisal was a key ingredient of a successful revalidation scheme;
- (2) Local delivery of elements of revalidation, including appraisal, helped make revalidation manageable and drew in local public health partners;
- (3) An important lesson from Pearson was for the operator of revalidation to avoid imposing both actual burdens and also perceived burdens wherever possible for registrants and for other participants including registrants' employers;
- (4) It was early days for evaluating the impact of revalidation but ongoing evaluation of revalidation was important for many reasons including winning the confidence of stakeholders and the public and helping to promote continuous improvement in professional practice.

The Chair thanked the presenters on behalf of all the audience and the presenters received a round of applause.

The Chair asked voting members of the audience at the Annual Meeting to approve the Company's Annual Report and annual Accounts and the changes made to the composition of the Board and the Company's Articles of Association.

The Chair thanked the audience for attending and invited members of the audience to meet with Company members for refreshments and informal discussion after the meeting.

The Chair closed the meeting at 1750hrs.