

<b>Summary</b>	
Meeting	Standards Committee
Date	19 May 2022
Title	Standards Committee Minutes
Summary	Minutes of Standards Committee held remotely on Monday, 19 May 2022, at 3pm
Decision required	None
Attachments	Classified appendix (secure docs version)
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<b>Classifications</b>		
<b>Document</b>	<b>Classification<sup>1</sup></b>	<b>Rationales<sup>2</sup></b>
Minutes	Unclassified	n/a
Classified appendix (secure docs version)	<b>Confidential</b>	1, 2 and 3

**1 Classifications explained**

Unclassified	Papers will be published on the internet and recipients may share them and discuss them freely with anyone. This may include papers marked 'Draft'.
Confidential	Temporarily available only to Council Members, non-Council members of the relevant committee, sub-committee, working party or Board and not for dissemination outside that group unless and until the relevant committee or Council has given approval for public discussion, consultation or publication.
Private	The paper includes personal data which should not be disclosed at any time or for any reason, unless the data subject has agreed otherwise. The Chair may, however, indicate after discussion that there are general issues which can be disclosed, for example in reports to committees and Council.

**2 Classification rationales**

Confidential	<ol style="list-style-type: none"> <li>1. To allow the Committee or Council to come to a view itself, before presenting to and/or consulting with others</li> <li>2. To maintain the confidence of another organisation</li> <li>3. To protect commercially sensitive information</li> <li>4. To maintain public confidence in and/or uphold the reputation of the veterinary professions and/or the RCVS</li> </ol>
Private	<ol style="list-style-type: none"> <li>5. To protect information which may contain personal data, special category data, and/or criminal offence data, as listed under the General Data Protection Regulation</li> </ol>

Minutes of the Standards Committee held remotely on Thursday, 19 May 2022, at 3pm

<b>Members:</b>	M A Donald	Chair
	L Allum	
	B Andrews-Jones	
	L Belton	Vice Chair
	M Castle	
	D Chambers	
	M Gardiner	
	C-L McLaughlan	
	T Parkin	
	C Roberts	
<b>In attendance:</b>	E C Ferguson	Registrar
	L Lockett	CEO
	G Kingswell	Head of Legal Services (Standards)
	B Jinks	Standards and Advisory Lead
	S Bruce-Smith	Senior Standards and Advice Officer
	K Richardson	Senior Standards and Advice Officer/Solicitor
	I Holloway	Director of Communications

AI 1 Apologies for absence and declarations of interest

1. Apologies were received from C Roberts, T Parkin, and M Greene.
2. There were no new declarations of interest.

AI 2 'Under care' consultation – confidential

3. The discussion of this agenda item can be found in the classified appendix (secure docs version), paragraphs 1-5.

AI 2(a) UCOOH – confidential

4. The discussion of this agenda item can be found in the classified appendix (secure docs version), paragraphs 6-15.

AI 3(a) DC report

5. The report was noted.

[AI 3\(b\) PSS report](#)

6. The report was noted.

[AI 3\(c\) Riding Establishments Subcommittee report](#)

7. The report was noted.

[AI 4\(a\) RVP Subcommittee report – Confidential](#)

8. The discussion of this agenda item can be found in the classified appendix (secure docs version), paragraph 16.

[AI 4\(b\) ERP report – Confidential](#)

9. The discussion of this agenda item can be found in the classified appendix (secure docs version), paragraph 17.

[AI 4\(c\) Certification subcommittee report – Confidential](#)

10. The discussion of this agenda item can be found in the classified appendix (secure docs version), paragraph 18.

[Risk and equality](#)

11. The report was noted.

[AI 5 AOB](#)

12. The Committee was reminded to share their comments in relation to the final changes to Chapter 23 of the supporting guidance in relation to endorsements or indicate if they would like further time to consider them.

[AI 6 Date of next meeting](#)

13. The date of the next meeting is 12 September 2022.