

Meeting of the Farriers Registration Council (FRC)  
to be held as a hybrid meeting,  
on **Wednesday 29 April 2026, commencing immediately following the AGM**

**The open session of the Council meeting is open to the public  
and members of the public may be in attendance in person or by video link.**

## **A G E N D A**

### **OPEN SESSION**

- 1. Apologies for Absence**
- 2. Declaration of Interests**
- 3. Notification of any items to be raised under “Any Other Business”**
- 4. To Note Previously Approved Minutes of:**
  - Council Meeting – 22 October 2025
  - Extraordinary Council Meeting – 17 February 2026
- 5. Matters arising which are not Agenda Items**
- 6. To Receive and Consider the following Reports and Associated Papers:**
  - 6.1 Defra consultation on new Veterinary legislation

### **CLOSED SESSION**

- 7. Policy Development and Matters of Commercial Sensitivity:**
  - 7.1 Report of the Approvals Committee
  - 7.2 Minutes of the Policy and Finance Committee Meeting of 25 March 2026
  - 7.3 Rules of FRC - review of existing policy
  - 7.4 The Register of Farriers and Registration Policy and Procedures - review of existing policy
  - 7.5 Policy and Procedures for Council Meetings - review of existing policy
  - 7.6 Financial Policy and Procedures - review of existing policy
  - 7.7 Countering Financial Crime and Risks Policy - review of existing policy
  - 7.8 Financial Crime – Money Laundering Risk Assessment – annual review
  - 7.9 Investigating Committee Manual - review of existing policy
  - 7.10 Disciplinary Committee Manual - review of existing policy
  - 7.11 Remuneration Statement for Statutory Committees- new policy
  - 7.12 Disciplinary Committee Remuneration Policy – now obsolete
  - 7.13 Council Member Expense Policy – re-titled from Office Holders
- 8. Any Other Business – Any matters that may be raised as AOB.**