

Agenda Item 6

Enclosure 2

**Health and Care Professions Council
14 February 2019**

Matters arising

To note

From Claire Amor, Secretary to Council

Council, 14 February 2019

Matters arising

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meetings of the Council held on 6 December, 19 September and 5 July 2018.

| | Action point (and location in minutes) | Action for | Comment |
|-----------------------------|---|-----------------|--|
| Thursday 6 December 2018 | | | |
| | Item 8.i.18/195 Chief Executive's report | | |
| 1 | The Council requested that more narrative detail to accompany the Chief Executive's list of external meetings. It was agreed this would be provided in the next report. (8.i.3) | Chief Executive | Complete |
| | Item 8.ii.18/196 Performance report | | |
| 2 | The Chief Executive recommended that the Council allocate time to explore the area of standards. It was agreed that a workshop on HCPC standards will be arranged for Council in March 2019. (8.ii.5) | Executive | Scheduled for 19 March 2019 |
| 3 | The Council noted that the operationalisation of the strategic risk register continues. It was agreed that the Council would review the strategic risk register in March 2019. (8.ii.7) | Executive | March 2019 |
| 4 | The Council requested that the Chief Executive also provide an overall assessment of organisational performance. (8.ii.9) | Chief Executive | To be provided in the performance report presentation. |
| | Item 11.18/199 Organisational culture and engagement at the HCPC | | |
| 5 | The Council welcomed the review and agreed to receive an update in May 2019. (11.5) | Director of HR | May 2019 |
| Wednesday 19 September 2018 | | | |

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|----------------------|--|-----------|---|
| 1 | <p>Item 15.18/159 Fitness to Practise annual report 2017-18</p> <p>The Council agreed that the purpose of the FTP annual report needed to be reviewed holistically with other HCPC publications. (15.4)</p> | Executive | <p>A review of the HCPC's publication suite is included in the draft Communications work plan for 2019-20</p> |
| Thursday 5 July 2018 | | | |
| 1. | <p>Item 14.18/124 Estates Plan</p> <p>The Council requested that a forward looking paper be presented to the Council, taking into account the five year plan and its impact on future accommodation needs. (14.1)</p> | Executive | <p>Deferred from December 2018</p> <p>On the meeting's private agenda.</p> |

Decision

The Council is requested to note the actions. No decision is required.

Background information

Public Minutes of the Council meetings held on 6 December, 19 September and 5 July 2018.

Resource implications

None

Financial implications

None

Date of paper

4 February 2019