

**Health Professions Council  
Health Committee 7 November 2006**

**Actions List**

**Executive Summary and Recommendations**

**Introduction**

Attached is the actions list as agreed at the last meeting of this committee.

**Decision**

The Committee is requested to note the document. No decision is required.

**Background information**

Please refer to individual papers and minutes for the background to decisions.

**Resource implications**

None

**Financial implications**

None

**Background papers**

None

**Appendices**

None

**Date of paper**

18 October 2006

**ACTION POINTS**  
**HEALTH COMMITTEE – 7 September 2006**

	<b>Action point (and location in the minutes)</b>	<b>For the attention of</b>	<b>Action by (date)</b>	<b>Outcome</b>
<b>1.</b>	The Committee agreed that it would be beneficial if the statistics provided in the Director's report were contextualized into an analysis of overall ftp trends. The format of the ftp report adhered to the in-house style employed by the HPC executive team overall. The Committee requested if the style of reports could be reviewed by Council to consider a change in protocol. The Committee agreed that they would like a move towards outcome based projects where the strategic expertise from within the committee could be utilized, from 7 September 2006 <b>(Public minutes, 7.6)</b>	The Chairman	To report to Council	
<b>2.</b>	The Chairman was to liaise with the Chairman of the Finance and Resources Committee regarding issues of procurement and ftp financial costs, from 7 September 2006 <b>(Public minutes, 8.5)</b>	The Chairman	As soon as possible	
<b>3.</b>	The Committee agreed the ftp workplan and process document in principle. Prioritisation of the key issues was now required to assist the Committee in the specific agreement of each item, ideally placed within a feasible timeframe for	KJ	7 November 2006	

	implementation, from 7 September 2006 ( <b>Public minutes, 8.9</b> )			
<b>4.</b>	The standards of conduct, performance and ethics would be provided at the next meeting with the changes proposed tracked for the Committee's clarity, from 7 September 2006 ( <b>Public minutes, 9.11</b> ).	MG	7 November 2006	