

**ACTION POINTS**  
**COUNCIL MEETING – 6 DECEMBER 2005**

	<b>Action point (and location in minutes)</b>	<b>For the attention of</b>	<b>Action by (date)</b>	<b>Outcome</b>
<b>1.</b>	Include issue of delay in agreement of model contract on agenda for meeting with DH on 12 December 2005 <b>(Public minutes 5.1)</b>	MJS	12 December 2005	DH seeking further information
<b>2.</b>	A paper on the setting up of a PLG on Post-Registration Qualifications would be presented to Council in the new year <b>(Public minutes 5.3)</b>	RT	Included in workplan for financial year April 2006-April 2007	Action agreed with RT
<b>3.</b>	A paper regarding the 'Foster Review' would be presented to the March 2006 meeting of Council <b>(Public minutes 7.2)</b>	MJS	1 March 2006	Awaiting publication of Foster Review
<b>4.</b>	Consultation on the Standards of Education and Training Guidance for Education providers should take place, publication on-line etc <b>(Public minutes 10.3)</b>	RT	February 2006	Consultation document issued on 15 February 2006
<b>5.</b>	The Partners' Complaint System should be circulated to members electronically for comment. Revised paper which should include comments made at meeting and by email should be presented to March 2006 Council meeting <b>(Public minutes 11.7)</b>	LM	1 March 2006	Included on 1 March 2006 agenda

6.	The election of the alternate Radiographer member on Council (to replace Fiona Taylor) would be held as part of the 2006 election process <b>(Public minutes 15.3)</b>	NO'S	February 2006	Election process has started
7.	Mr P McFadden should be nominated to represent Council on the Joint Royal Ambulance Liaison Committee <b>(Public minutes 16.2)</b>	MJS	December 2005	Letter from MJS to JRALC on 2212/2006
8.	A paper on the attendance of Council members at all Council meetings to be presented to March 2006 meeting of Council <b>(Public minutes 17.4)</b>	NO'S	1 March 2006	Included on 1 March 2006 agenda
9.	Process for the appointment of members to the Audit Committee agreed subject to the inclusion of a statement that there would be an expectation that Council members with relevant qualifications would be given preference. <b>(Public minutes 18.4)</b>	NO'S	December 2005	Ratification of membership of Audit Committee included on 1 March 2006 Council agenda
10.	Council and Committee meeting dates for July 2006/July 2007 agreed. Secretary to circulate dates electronically <b>(Public minutes 25.2)</b>	NO'S	December 2005	Email from NO'S to Council on 13/12/05
11.	Executive to distribute recommendations of 'Foster Review' to Council and Committee members as soon as published <b>(Public minutes 26.3(i))</b>	MJS	As soon as recommendations published	Awaiting publication of Foster Review

12.	Executive to present paper on 'Foster Review' at March 2006 meeting of Council ( <b>Public minutes 26.3 (ii)</b> )	MJS	1 March 2006	Awaiting publication of Foster Review
13.	Strategic Intent would be main item on March 2006 Council agenda ( <b>Public minutes 27.5</b> )	MJS	1 March 2006	Included on 1 March 2006 agenda
14.	The Survey of Attitudes to the HPC would be considered by the Communications Committee and would be included on a future Council agenda for discussion ( <b>Public minutes 30.2</b> )	VN/SB	27 February 2006	Included on agenda for 27 Feb meeting of Communications Committee