

Agenda Item 6

Enclosure 2

**Health and Care Professions Council
06 December 2017**

Matters arising

To note

**From Claire Amor, Information Governance
Manager**

Council, 6 December 2017

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meeting of the Council held on 20 and 21 September and 6 July 2017,

	Action point (and location in minutes)	Action for	Comment
Wednesday 20 September 2017			
1.	<p>Item 8.17/135 Chief Executive’s report</p> <p>The Council agreed that brief illustrative statement of the costs to the HCPC of the continuing uncertainty over plans for the new regulator should be produced alongside the 5 year plan model projections.</p> <p>(8.8)</p>	Executive	This will be produced alongside the next iteration of the 5 year plan.
2.	<p>Item 12.17/140 Annual report – Key Financial information</p> <p>The Council queried the origin of the symbols used to represent the different HCPC professions. It was noted that these symbols are used throughout HCPC publications and that the Executive would report back to the Council on their origin.</p> <p>(12.3)</p>	Executive	Verbal update to be provided.
Thursday 21 September 2017			
1.	<p>Item 5.17/153 Understanding the prevalence of fitness to practise concerns about paramedics and social workers - Final report</p> <p>The Council noted that the dissemination of the report and communication plan will be discussed in March 2018. The suggestion was made that the implementation of the research recommendations could form a HCPC project.</p>	Executive	To be considered by Council at its meeting in March 2018.

	(5.8)		
2.	<p>Item 9.17/160 Review of the indicative sanctions policy</p> <p>The Council discussed the timescales outlined in appendix B to the paper. The Council requested that the Executive consider if shorter periods are possible without undermining the thoroughness of the review.</p> <p>(9.3)</p>	Executive	This is addressed within the CEO report on today's agenda.
Thursday 6 July 2017			
1.	<p>Item 8.17/109 Chief Executive's report</p> <p>The Council agreed that the issue of legislative reform would be considered at a future meeting, continuing with a number of themed discussion papers previously presented by the Director of Policy and Standards.</p> <p>(8.5)</p>	Executive	Included in workshop on 6 December

Decision

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

Background information

Public Minutes of the Council meeting held on 20 and 21 September and 6 July 2017.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

28 November 2017