

Health Professions Council – 22 September 2011

Actions list

Executive summary and recommendations

Introduction

Below is the action list as agreed at the last public meeting of the Council held on 7 July 2011.

	Action point (and location in minutes)	Action for	Comment
1	<p>Item 9.11/106 Establishing voluntary registers and making recommendations for statutory regulation (report ref:-HPC75/11)</p> <ul style="list-style-type: none"> • It was agreed the Executive should be tasked with re-drafting the principles outlined in section five in the light of discussions and that these should not be written in absolute terms but as “guiding” principles; • That further consideration at a future meeting be given to section six of the paper relating to prioritisation, costs, capacity and the external environment and models of regulation/registration. 	Director of Policy and Standards	Ongoing
2.	<p>Item 11.11/108 Ownership of the outline curriculum framework for independent and supplementary prescribing (report ref:- HPC77/11)</p> <p>(ii) to instruct the Executive to write to the Department of Health with the Council’s response.</p>	Policy Manager	Completed
3.	<p>Item 21.11/118 2010-2011 Draft HPC annual report and accounts (report ref:- HPC87/11)</p> <p>(ii) consideration be given to the final version of the annual report at the Finance and Resources Committee meeting on 7 September, at a special meeting of the Audit Committee on 8 September and at Council on 22 September 2011, subject to the NAO reaching an unqualified decision.</p>	Director of Finance	Following the work undertaken over the summer, it is now anticipated that the annual report will be submitted to the October meeting of Council, subject to approval at an additional meeting of the Audit Committee on 6 October.

Decision

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

Background information

Public Minutes of the Council meeting held on 7 July 2011.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

9 September 2011