

Agenda Item 6

Enclosure 2

**Health and Care Professions Council
04 July 2019**

Matters arising

To note

From Claire Amor, Secretary to Council

Council, 4 July 2019

Matters arising

Introduction

Below is the actions list as agreed at the public meetings of the Council held on 22 May and 20 March 2019.

	Action point (and location in minutes)	Action for	Comment
Thursday 22 May 2019			
	Item 7.19/70 Chair's report		
1	The Secretary to Council agreed to circulate information on the Facet5 methodology, to members.	Secretary to Council	Complete
	Item 8.i.19/71 Chief Executive's organisational performance report		
2	The Council agreed that it would benefit from taking stock of the current FTP caseload and its expected profile once the regulation of social workers had transferred to Social Work England (SWE).	Director of Regulation	The Head of FTP is working with members of Council to enhance the format of FTP data reporting to Council.
3	It was noted that data intelligence was key in this work and that the Policy and Standards department would develop an approach for data intelligence. The Council requested a timescale for this work.	Director of Policy and External Relations	An update paper will be presented to Council in September 2019.
4	The Council agreed to receive an update on the HCPC's prevention agenda work when substantive progress had been made.	Chief Executive	Ongoing.
	Item 14.19/77 Organisational Culture and Engagement at HCPC		
5	The Council requested that the Executive explore the feasibility of Council members having access to the employee newsletter.	Director of Policy and External Relations	Members will receive an email version of the employee newsletter.

6	<p>Item 18.19/81 Meeting evaluation</p> <p>Members noted that the volume of financial information provided in the Chief Executive's report should be reviewed. It was noted that this review had been requested by the Chair.</p>	Chief Executive	Complete, the revised management accounting information is included in the Chief Executive's report.
Wednesday 20 March 2019			
7.	<p>Item 10.i.19/46 Budget 2019-20</p> <p>The Council discussed the budget for partner fees, which assumes no increase in fee rates. It was noted that a review of partner fees will take place in 2019-20. It was agreed that a paper on the review plans would come to a future Council meeting. (10.i.5)</p>	Partner Manager / Executive	This work will initiate in quarter 3. A paper will come to Council in December 2019.

Decision

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

Background information

Public Minutes of the Council meetings held on 22 May and 20 March 2019

Resource and Financial implications

None

Date of paper

26 June 2019