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Finance and Resources Committee 26 January 2012

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last public 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.

**Appendices**

None.

**Date of paper**

10 January 2012

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-12-05	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 26 January 2012	Final DD: None	Public RD: None

## Action points

### Finance and Resources Committee - Public meeting

24 November 2011

	<b>Action point (and location in the minutes)</b>	<b>For the attention of</b>	<b>Action by</b>	<b>Comments</b>
1	<p>Five Year Plan:</p> <p>Committee agreed that, in order to facilitate discussion, at its next meeting it should receive the registrant numbers forecast alongside the five year plan. The Committee agreed that the forecast should take account of any impact of Continuing Professional Development audits on registrant numbers.</p> <p>(9.3)</p>	RD	26 January 2012	The plan is currently being reviewed by the Executive. It is expected that it will be on the agenda for the meeting on 15 March 2012.
2	<p>Five Year Plan:</p> <p>Committee agreed that, for clarity, the plan should be amended to set out the assumptions relating to each section. The Committee agreed that the amended plan should be considered at its next meeting.</p> <p>(9.4)</p>	GB	26 January 2012	See comment above.
3	<p>Council and Committee members' fees and allowances</p> <p>Committee agreed that:</p> <ul style="list-style-type: none"> <li>the scope of the review should cover the Chair of Council, all Council and Committee members and all Partner roles;</li> <li>the review should not consider differential rates for Chairs of committees, as the duties of Chairs were not significantly different from committee members;</li> </ul>	MJS	Ongoing to 15 March 2012	On 6 December 2011, the Council agreed to postpone the review of Council and Committee members' and Partners' fees and allowances for the time being, in the light of forthcoming discussions on the future structure and size of the Council.

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	<ul style="list-style-type: none"> <li>the review should consider whether there should be continue to be a significant differential in the fee paid to Panel members and the fee paid to Panel chairs;</li> <li>the review should be conducted by the Executive and should seek comparisons with UK regulators of healthcare professionals and similar organisations;</li> <li>it would be desirable to have small and frequent changes to the fees and allowances, compared to infrequent and larger increases. However, any increases should be based on the evidence of the review and should take account of the current economic climate; and</li> <li>the findings of the review should be reported to the meeting of the Committee on 15 March 2012.</li> </ul> <p>(16.3)</p>			
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