

**ACTION POINTS
COUNCIL MEETING – 1 MARCH 2006**

	Action point (and location in minutes)	For the attention of	Action by (date)	Outcome
1.	<u>Annual meetings of CEO, President and Professional Bodies</u> Registrant Council member from the relevant profession should be invited to attend these meetings. (minute 6.3)	MJS	Ongoing	
2.	<u>Application from the Society of Sports Therapists</u> Issues raised at the meeting with regard to the application for regulation from the Society of Sports Therapists should be fed back to the Society in writing. There would be a presentation from the Society at the 11 May 2006 meeting of Council. (minute 8.11)	CS	7 March 2006	Letter sent to SoST Included on 11 May Council agenda
3.	<u>Strategy</u> The Council agreed to review the strategy following the publication of the Foster and Donaldson reviews. (minute 9.6)	MJS	11 May 2006	Foster review not published
4.	<u>Race Relations Amendment Act 2000 - Response</u> Comments made at the meeting should be incorporated in the paper. Revised paper to be included on agenda for 11 May Council meeting.	LF	11 May 2006	Paper from MJS to be included on agenda for 11 May Council meeting

	Draft timetable for the implementation of the Scheme to be prepared by the Executive and included in the paper for discussion at 11 May Council meeting. (minute 10.7)	LF	11 May 2006	See above
5.	<u>Policy and Standards Workplan</u> Agreed that Council members had an important role in meeting with the Scottish Executive. The Executive to seek a calendar of these meetings from the Scottish Executive. (minute 11.3)	Action NO'S	April 2006	Email sent to Morag MacKellar and Willie Munro seeking clarification of action point – 17/3/06 Further information being sought from Scottish Executive
6.	<u>Policy and Standards Workplan</u> Agreed references to healthcare workers on p9 of document should read assistant practitioners or other groups (minute 11.4)	RT		Document amended
7.	<u>Key Decisions from HPC consultation on returners to practice</u> Agreed (i) the text of the responses and decisions documents (ii) to publish the document on the HPC website (iii) to implement the recommendations in July 2006 (minute 12.4)	Action RT		This document has been published on-line. Implementation plan being finalized for July
8.	<u>Key Decisions from HPC Consultation on Fitness to Practise</u>	MG		Information has been published on-

	<p>Agreed (i) to publish online the consultation responses as summarized in the document</p> <p>(ii) to publish the decisions document online and in hard copy (minute 13.4)</p>	MG	<p>Action will be completed April/May</p> <p>Action will be completed April/May</p>	line
9.	<p><u>Applications for Registration by Refugees</u></p> <p>Agreed to waive the scrutiny fee for applicants (minute 14.3)</p>	GRS & SL	From 1 March 2006	Fee exemption included in paper from SL to F&R re; International fees
10.	<p><u>Revision of the Process for Election the President and VC</u></p> <p>Agreed a further proposal on this matter to be brought to May meeting of Council (minute 15.5)</p>	Action: NO'S	11 May 2006	Included on 11 May Council agenda
11.	<p><u>Alternate Members – Council Meetings</u></p> <p>Agreed that alternate members, in their first year of office, could attend and be paid attendance allowance and expenses for the Council meeting and annual away day event and one other meeting of Council during that year. (minute 16.3)</p>	Action: NO'S	March 2006	Informed alternate members in first year on Council by email on 21/3/06 – NO'S
12.	<p><u>HPC Performance Appraisal System for Partners</u></p> <p>Council approved the performance appraisal system for all partner roles.</p> <p>Council noted the proposal contained in the document that a presentation be made</p>	Action: LMcKell	13 September 2006 Council meeting	Noted on draft agenda

	to Council in six months time to provide feedback on the progress of this system. (minute 21.6)			
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Date
2006-03-16

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Doc Type
AGD

Title
ActionlistMarch2006

Status
Final
DD: None

Int. Aud.
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RD: None

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