

The Health Professions Council

3 October 2007

Actions List

Executive summary and recommendations

Attached is an actions list as agreed at the 11 September public meeting of the Council.

Decision

The Council 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

Background papers

None

Appendices

None

Date of paper

21 September 2007.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-07-31	a	F&R	PPR	Executive summary action points list public meeting Finance and Resources Committee 18 September 2007	Final DD: None	Public RD: None

Action Points

Health Professions Council meeting 11 September 2007

	Action point (and location in minutes)	For the attention of	Action by (date)	Outcome
1.	<p>Minutes of the 9 July Council meeting - Matters Arising</p> <p>agreed that a training/strategy day should be held in February 2008, covering European law and HPC matters</p> <p>(11 September – public meeting minute 7.3.1)</p>	NO'S	October 2007	
2.	<p>Minutes of the Board of Directors</p> <p>agreed that at least one additional Council member should become a director of 22/26 Stannary Street</p> <p>(11 September – public meeting minute 14.2)</p>	NO'S	October 2007	
3.	<p>HPC – Health and safety policy for employees</p> <p>approved the introduction of the safety policy for employees including the introduction of an employee safety group</p> <p>(11 September – public meeting minute 15.2)</p>	LF/SH	Ongoing	