

Health and Care Professions Council – 23 September 2015

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the last public meeting of the Council held on 29 and 30 June 2015

	Action point (and location in minutes)	Action for	Comment
Monday 29 June 2015			
1.	<p>Item 6.15/133 Matters Arising (report ref:-HCPC79/15)</p> <p>6.2 The Council noted that the Information Governance presentation detailed on the paper would be rescheduled for September.</p>	Executive	Scheduled for 12 noon on Wednesday 23 September 2015.
2.	<p>Item 10.15/137 Finance Report (report ref:-HCPC83/15)</p> <p>There was some discussion about the reserves policy and the level it should be set at in relation to operating expenditure. It was noted that should HCPC move to monthly direct debits for payment of registration fees, this would need to be reviewed. The suggestion was made that this need to be looked at in line with the investment policy.</p>	Executive	Ongoing
Tuesday 30 June 2015			
4.	<p>Item 6.15/160 NAO report to those charged with governance (report ref:-HCPC99/15)</p> <p>The Council noted that the NAO had recommended that we clarify our accounts direction with the Privy Council (PCO).</p>	Executive	The Privy Council wrote to the CE on 27 August and stated that they had revoked the accounts determination issued on 21 May 2003. It directed HCPC to prepare accounts for each calendar year which provide a 'true and fair view of the state of affairs at year end.'

			In addition it requested that 'when preparing these accounts it asks that the HCPC takes into consideration the accounting principles and disclosure requirements of the Government Financial Reporting Manual (FRM).'
5.	<p>Item 10.15/164 HCPC response to the Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry – Second update on commitments (report ref:-HCPC102/15)</p> <p>10.3 There was discussion about whether the actions should now be incorporated into the departmental work plans and it was agreed that there should be one further update to Council in 2016 and thereafter, any actions should be incorporated into departmental workplans.</p>	Executive	Update due in July 2016

Decision

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

Background information

Public Minutes of the Council meeting held on 29 and 30 June 2015.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

15 September 2015