

Council – 7 December 2016

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meetings of the Council held on 21 and 22 September 2016 and 7 July 2016

	Action point (and location in minutes)	Action for	Comment
Thursday 22 September 2016			
1.	Item 21.16/184 Meeting evaluation The Council agreed that the CEO report should include a narrative section similar to the Chair's report. (17.1)	Chief Executive	Complete
Wednesday 21 September 2016			
1.	Item 9.16/148 New Regulatory body for social work The Council discussed proactive stakeholder engagement on the issue of social work reform. The Council agreed to invite the Chief Social Workers to present to the Council at a future date. (9.3)	Chair	Letter of invitation has been sent.
2.	Item 9.16/148 New Regulatory body for social work The Council agreed that the Audit Committee should consider the project risk register for the transfer of the register of social workers in England in December, when more detail on proposals are likely to be known. (9.4)	Chair of Audit Executive	Currently expected in March 2016
3.	Item 11.i.16/150 Finance report The Council discussed the major projects underspend. The Council requested a paper in December 2016 focusing solely on projects including financial aspects. (11.i.6)	Executive	Included as an appendix to item 15 on today's agenda.
4.	Item 14.iv.16/157 Annotation of medicine exemptions for orthoptists The Council agreed that an update on the annotation of medicine exemptions for orthoptists would be provided to Council in May 2017 when the legislative amendments are expected to have been made.(14.iv.5)	Execuctive	Ongoing
Thursday 7 July 2016			
1.	Item 9.ii.16/126 Audit of final fitness to practise decisions 1 October 2015 – 31 March 2016	Executive	Item 6 on 8 December

	The Council noted that feedback from panelists, registrants and complainants involved in hearings is a separate work stream. It was agreed that a paper on this feedback would be presented to Council in December 2016.		meeting agenda
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Decision

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

Background information

Public Minutes of the Council meeting held on 21 and 22 September 2016 and 7 July 2016.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

22 November 2016