

Council, 7 December 2016

Chief Executive's report

Executive summary and recommendations

Introduction

This report provides an update from the Chief Executive.

Decision

The Council is asked to discuss the Chief Executive's report.

Appendices

None

Date of paper

29 November 2016

Chief Executive's report – 7 December 2016

1. Meetings attended

- A list of the meetings the Chief Executive has attended since the last Council meeting is attached. The meetings included the following.
 - A test of the organisation's business continuity arrangements took place on 14 November 2016. This provided an opportunity to work through a scenario and test a new electronic method of accessing business continuity plans.
 - A meeting with officials at the Northern Ireland Executive in Belfast took place on 23 November 2016. Discussion topics included the forthcoming four country consultation on professional regulation reform.
 - A meeting with Department of Health and Department for Education officials took place in Leeds on 29 November 2016. Discussion topics included the forthcoming consultation and the regulation of social workers.

2. External policy matters

- At the time of writing, we were still awaiting the four country consultation on the reform of health and care professional regulation. A separate update is on the agenda at this meeting about the regulation of social workers.
- Initial discussion has taken place between the Chief Executives of the regulators about a General Medical Council proposal to produce joint guidance between the regulators on conflicts of interest. There was majority agreement with the proposal. Further updates should this progress will be provided in the Policy and Standards Directorate report at future meetings.

3. Financial and operational update

- Data and commentary on the performance of the organisation is provided in each directorate report. Points to highlight include.
 - The six month budget reforecast has been completed and shows a small surplus for the year compared to a small deficit in the budget.
 - The Registration Department have handled high volumes of telephone calls during the renewal cycles for social workers and operating department practitioners.
 - Employee turnover has increased but remains lower than the national average.

Chief Executive – Marc Seale

Meetings 20 Sept to 15 Dec 2016

		University of Plymouth London Showcase	16 Nov
Social Work Reforms meeting	20 Sept	Chief Executive Steering Group (CESG)	17 Nov
Chief Executives Legislation Group (CELG)	30 Sept	Meeting with Hazel Winning, Department of Health	23 Nov
IMD, Lausanne	1 Oct	Belfast	
Meet the HCPC, Ayr	10 Oct	EMT Project Planning Off-site	25 Nov
Council Strategic Away Day	11 Oct		
Chief Executives Legislation Group (CELG)	27 Oct	Scheduled Meetings	
Scottish Annual Regulation Event, Edinburgh	31 Oct	Department of Health meeting, Leeds	28 Nov
Meeting with British Association of Arts Therapists	8 Nov	UK Pharma and Healthcare Event	29 Nov
Meeting with Royal College of Speech and Language Therapist	8 Nov	Meeting with British Psychological Society	30 Nov
		Meeting with NHS Employers	30 Nov
Radiography Award Ceremony	8 Nov	Health and Social Care Regulators Forum	1 Dec
HCPC Research Seminar	10 Nov	Meeting with PSA	8 Dec
Meet the HCPC, Harrogate	15 Nov	sdsaddasdd	
		Meeting with Samantha Peters, GOC	14 Dec
		Regulatory Body of Chairs and Chief Executives	15 Dec