

Agenda Item 6

Enclosure 2

**Health and Care Professions Council
21 September 2016**

Matters arising

To note

**From Claire Amor, Information Governance
Manager**

Council – 21 September 2016

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the last public meeting of the Council held on 6 and 7 July 2016

	Action point (and location in minutes)	Action for	Comment
Wednesday 6 July 2016			
1.	<p>Item 7.16/95 Chair's report</p> <p>The Council noted that the Chair, Chief Executive and Director of Policy and Standards attended the World Health Professions Regulation Conference on 21 and 22 May. The Council discussed the question emerging from the conference regarding risk based regulation. The Council agreed that the Audit Committee should consider the question of how risk based the HCPC's approach was at a future meeting.</p>	Chair of Audit Committee	Ongoing.
2.	<p>Item 10.16/98 Reforming health and care professional regulation</p> <p>The Council noted that the Executive would be considering the themes outlined in the presentation as well as social worker regulation at its away day in July. It was agreed that a summary report of these discussions would be presented to the Council.</p>	Executive	Item 9 on today's agenda.
Thursday 7 July 2016			
3.	<p>Item 4.16/116 Registrations numbers forecast</p> <p>The Council discussed the accuracy of the registrant forecast by reference to subsequent actual registrant numbers. It was agreed that a report on this performance would be brought to the September Council meeting.</p>	Executive	Item 12 on today's agenda.
4.	<p>Item 9.ii.16/126 Audit of final fitness to practise decisions 1 October 2015 – 31 March 2016</p> <p>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.</p>	Executive	Ongoing.

Decision

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

Background information

Public Minutes of the Council meeting held on 6 and 7 July 2016.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

5 September 2016