

Council, 24 May 2017

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meeting of the Council held on 22 and 23 March 2017.

	Action point (and location in minutes)	Action for	Comment
Wednesday 22 March 2017			
1.	<p>Item 8.17/33 Chief Executive's report</p> <p>8.4 The Council discussed the implications the decision of the care councils may have on the MOU and automatic recognition arrangements. It noted its concern at the lack of engagement with the HCPC. It was agreed that more information was required from the care councils on their reasoning for this decision. The Council noted an update on the HCPC's discussions with the care councils regarding the Frontline programme would be provided at its next meeting in May 2017.</p>	Executive	Addressed in CEO report on today's agenda
2.	<p>Item 8.17/33 Chief Executive's report</p> <p>8.6 The Council noted that the HCPC continues to work with the GMC to produce joint conflict of interest guidance. It was agreed that a summary of current joint working activities the HCPC participates in would be included in the Chief Executive's report in May 2017.</p>	Executive	Addressed in CEO report on today's agenda
3.	<p>Item 9.17/34 New Regulatory body for social work</p> <p>9.4 The Council expressed its concern that no detail was forthcoming from the government on its plans. It was agreed that the Chair and Chief Executive should write in a constructive and engaging way to the Ministers expressing the Council's concern and conveying the risks involved in continued uncertainty. The Council agreed that the Chair, Chief Executive and Solicitor to Council would determine the appropriate timing of the letter.</p>	Chair, Chief Executive and Solicitor to Council	Verbal update to be provided
4.	<p>Item 12.17/37 Minutes of the meeting of the Audit Committee of 15 March 2017</p> <p>12.4 The Council discussed the Committee's oversight of the social worker risk register. It was agreed that the Committee should continue to review the register at each of its meetings as it had agreed. It was</p>	Executive	To be placed on July agenda

	agreed that the Council would consider the register in July 2017. The Council would then determine its future oversight requirements.		
5.	Item 15.17/40 Budget 2017-2018 15.4 The Council discussed the presentation of the budget. It was agreed that a degree of analysis of costs by function including allocated support costs at budget level would be useful, even on a one off basis, and in preparation for the transfer of social workers. It was agreed that the Executive would consider the Council's thoughts on a cost allocation exercise and return to the Council with its view.	Executive	Analysis to be discussed with the Chair of the Audit Committee
Thursday 23 March 2017			
6.	Item 4.17/46 Directorate work plans 4.3 The Council noted that each work plan included the relevant sections of the risk register for the directorate as an appendix. The Council discussed how it defines and monitors key strategic priorities and risks. It was agreed that this would be considered for the agenda of the annual council strategic away day.	Executive	To be considered at the annual strategic away day
7.	Item 4.17/46 Directorate work plans 4.4 The Council discussed the Communications workplan in relation to the directorate's planned activity in preparation for the social worker regulation transfer. It was noted that key corporate messages were defined in the Communications Strategy and that a Council development session would take place in 2017 focusing on stakeholder engagement.	Executive	To be scheduled

Decision

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

Background information

Public Minutes of the Council meeting held on 22 and 23 March 2017.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

10 May 2017