Agenda Item 6 (i)

Enclosure 2

**Health and Care Professions Council
20 September 2017**

Matters arising

To note

From Claire Amor, Information Governance Manager

Council, 20 September 2017

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meeting of the Council held on 6 July, 24 and 25 May 2017

	Action point (and location in minutes)	Action for	Comment
Thursday 6 July 2017			
1.	**Item 8.17/109 Chief Executive's report** The Council agreed that it had not advocated for reform in anticipation of the announcement of a Bill. The Council agreed that it would discuss its approach to communications positioning and approach at the stakeholder communications session due to take place in September 2017. (8.4) It was agreed that the Chief Executive's engagement strategy would be included in the stakeholder engagement session in September 2017. (8.10)	Chair/ Executive	This session will take place in 2017 following the annual strategic awayday
2.	**Item 8.17/109 Chief Executive's report** The Council agreed that the issue of legislative reform would be considered at a future meeting, continuing with a number of themed discussion papers previously presented by the Director of Policy and Standards. (8.5)	Executive	To be included on a future agenda dependent on agenda planning.
3.	**Item 8.17/109 Chief Executive's report** The Council agreed that the Chief Executive's overview of performance is an important element of the assurance provided by the report and that this would be included in the next report. (8.9)	Executive	Included in the September 2017 CEO report
4.	**Item 8.17/109 Chief Executive's report** The Council noted that the Registrations Transformation and Improvement project has experienced issues during the testing phase resulting in a delay to the expected delivery date. The Council agreed that it would consider the project in more depth at a future meeting. (8.11)	Chair/ Executive	On September 2017 Council agenda

5.	**Item 12.17/113 Section 60 priorities** The Council agreed to review the Section 60 priorities list annually. It also agreed to develop a list of areas to explore for further consideration. (12.5)	Council	Included on the annual agenda plan
	Thursday 25 May 2017		
7.	**Item 11.17/94 IT report** The Council discussed the implications of machine learning and its possible applications for the HCPC. The Council noted that a current file quarantine system is being trialled with certain departments and this uses a form of machine learning. The Council agreed to further discuss the potential applications of machine learning at a future meeting. (11.5)	Council	Council to consider how it wishes to explore these topics further
8.	**Item 11.17/94 IT report** The Council discussed the implications of technology on registrants' working environments. It was agreed that the potential regulatory implications of international online service delivery should be explored. (11.6)	Council	Council to consider how it wishes to explore these topics further

Decision

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

Background information

Public Minutes of the Council meeting held on 6 September and 24 and 25 May 2017.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

11 September 2017