

Council, 25 March 2020

Matters arising

**Introduction**

Below is the actions list as agreed at the public meetings of the Council held on 5 February 2020, 4 December and 22 May 2019.

	<b>Action point (and location in minutes)</b>	<b>Action for</b>	<b>Comment</b>
<b>Wednesday 5 February 2020</b>			
	<b>Item 6.20/14 Matters arising</b>		
1	The Council asked for more information on the development of the data and intelligence function. It was noted that this would be included in the budget for 2020-21 to be presented to Council in March. (6.2)	Executive	Included in the Chief Executive's report and the Draft budget for 2020-21
	<b>Item 7.20/15 Chair's report</b>		
2	The Council discussed the PwC baseline IT systems strategy review. It was noted that the results on this work would be presented to the Council in March, with a further discussion following once the Strategic IT role was in place to shape the HCPC's full response. (7.2)	Chief Executive	On the Council agenda for 25 March 2020.
	<b>Item 12. 20/21 Any other business</b>		
3	The Council agreed to receive an update at its March meeting on the HCPC's response to the (Paterson Inquiry) report. (12.4)	Executive	Included in the Chief Executive's report
<b>Wednesday 4 December 2019</b>			
	<b>Item 6.19/175 Matters arising</b>		
1	The Council received a verbal update on the planned review of Partner fees. It was noted that few responses to the benchmarking survey had been received, and that work was needed to ensure 'like for like' work was benchmarked. The Council would receive the results of this work at their March 2020 meeting. (6.2)	Director of HR and OD	Due March 2020

2	The Council noted that the development of a professional liaison team was ongoing. An update would be presented to Council early in 2020. (6.3)	Director of Policy and External Relations	March 2020
3	<b>Item 8.19/177 Chief Executive's organisational performance report</b> The Council agreed that KPIs required review for ongoing suitability. (8.3)	Interim Chief Executive	A review of KPIs is part of the ongoing change plan performance metrics strand.
4	<b>Item 11.ii.19/181 Advanced practice</b> The Council supported the proposed stakeholder engagement plan and requested a timeline for the development of the HCPC's approach to advanced practice. (11.ii.7)	Head of Policy and Standards	March 2020
Thursday 22 May 2019			
6	<b>Item 8.i.19/71 Chief Executive's organisational performance report</b> It was noted that data intelligence was key in this work and that the Policy and Standards department would develop an approach for data intelligence. The Council requested a timescale for this work.	Director of Policy and External Relations	This work is dependent on Council agreeing investment in the data and intelligence team included in the 5 year plan invest option.

### Decision

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

### Background information

Public Minutes of the Council meetings held on 5 February 2020, 4 December and 22 May 2019.

### Resource and Financial implications

None

### Date of paper

17 March 2020