

Council, 28 July 2020

Matters arising

## Introduction

Below is the actions list as agreed at the public meetings of the Council held on 21 May and 25 March 2020 and 4 December 2019

	Action point (and location in minutes)	Action for	Comment
Thursday 21 May 2020			
	<b>Item 7.20/57 Matters arising</b>		
1	The Council noted the Executive's response on matter arising four. While the Council accepted that the data was not available to understand the scale or impact of maternity returners to the register, it agreed the issue remained a concern that required future consideration. The Executive advised this issue would be considered when reviewing the return to practice guidance later in 2020. The issue would also be covered in the communications accompanying the fee rise when this is progressed. (7.2)	Executive Director of Policy and External Relations	The review of return to practice guidance is expected to take place in Q1 2021-22.
	<b>Item 9.i 20/59 Covid-19 response</b>		
2	The Council noted that data on deployment rates was not robust. The Council suggested that the Executive consider undertaking a survey of registrant experiences during the pandemic, including seeking data on deployment. (9.i.6)	Executive	A survey was launched from 6 to 30 June and the results are currently being analysed.
3	The Council requested a timescale for the introduction of a remote telephony solution.	Executive Director of Digital Transformation	A solution has been identified and will go live in August 2020
	<b>Item 9.ii. 20/60 Chief Executive's performance report</b>		
4	a Corporate Plan for July to December 2020, with proposed areas of change focus, would be presented for agreement at the Council's July meeting. (9.ii.2)	Chief Executive	Complete – agenda item 3ii
	<b>Item 10. 20/61 Finance Update</b>		
5	The Council asked for clarification on the presented cash flow figures as there were two figures within the report. The	Director of Finance	Complete – circulated by correspondence

6	<p>Director of Finance agreed to provide this by correspondence following the meeting. (10.3)</p> <p>The Council advised that a two tier report was required to provide suitable information to both those who were financially fluent and those who were less so. (10.4)</p>	Director of Finance	Complete included in the finance update agenda item 4
7	<p>Council agreed the Financial Strategy approach in principle and agreed to receive the Audit Committee recommendation on the level of net realisable assets, by correspondence following the meeting. (10.6)</p>	Secretary to Council	The recommendation was circulated to Council and agreed on 15 July 2020.
	<p><b>Item 12. 20/63 Advance Practice update</b></p>		
8	<p>The Chair of Council proposed that a workshop on AP be held in July 2020 with the participation of those members with experience in this area. It was suggested that the Executive seek to involve key external stakeholders if possible. (12.3)</p>	Council / Executive	The July workshop focused on registrant wellbeing due to the progression of this work. An update on AP is included in the CEO report.
Wednesday 25 March 2020			
9	<p><b>Item 8.ii. 20/32 Chief Executive's performance report</b></p> <p>The Council requested a three-year projection for FtP caseload sustainability with scenario analysis to account for increasing caseloads and other factors that may impact on progression. The Executive agreed to provide this analysis.(8.ii.8)</p>	Director of Business Improvement	An 18-month projection of caseload is included in the FTP improvement overview.
Wednesday 4 December 2019			
10	<p><b>Item 8.19/177 Chief Executive's organisational performance report</b></p> <p>The Council agreed that KPIs required review for ongoing suitability. (8.3)</p>	Chief Executive	<p>A review of KPIs is part of the ongoing change plan performance metrics strand.</p> <p>New FTP KPIs are proposed in the FTP Improvement Programme overview paper enclosure 6 on the meeting agenda.</p>

**Decision**

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

**Background information**

Public Minutes of the Council meetings held on 21 May, 25 March 2020 and 4 December 2019

**Resource and Financial implications**

None

**Date of paper**

17 July 2020