

**Health Professions Council
Finance and Resources Committee 20 November 2006**

Actions List

Executive Summary and Recommendations

Introduction

Attached is an actions list as agreed at the last public meeting of this committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

3 October 2006.

ACTION POINTS

FINANCE AND RESOURCES COMMITTEE
PUBLIC MEETING

18 SEPTEMBER 2006

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Five Year Plan: Subject to amendments discussed, central case scenario should be recommended to Council. (10.8)	SL	4 October 2006	Actioned. Education and Training Committee on 28 September and Council on 4 October agreed the central case scenario.
2	Fee Change: Recommended to Council that (1) HPC should develop and maintain a cost model for the purposes of future fee setting and for other purposes such as business process re-engineering and process costing; and (2) central case fee outcome in the paper should be recommended to Council to take effect from July 2007, subject to proposed renewal fee being £70 from July 2007. (11.9)	SL	4 October 2006	Actioned. Education and Training Committee on 28 September agreed to recommend central case fee outcome to the Council, but expressed concern about proposed increased registration fee for UK graduates. Council agreed that the consultation document should provide two options on the fee rise - the second option includes a lower fee for new graduates from approved programmes in the UK.

Date
2006-10-03

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Title
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Status
Final
DD: None

Int. Aud.
Public
RD: None

3	Registrations Creditors Policy: Policy to be amended to include a summary in the introduction and to be implemented. (12.4)	MC	Ongoing	
4	Registrations Debtors Policy: Policy to be implemented. (13.4)	MC	Ongoing	
5	Gifts and Hospitality Policy: (1) Policy for employees to be amended as discussed and implemented; and (2) Identical policy for Council members and Partners to be prepared and put to Council for consideration. (14.6)	(1) LF (2) NO'S (Council members) YH (Partners)	(1) 20 November 2006 (2) December 2006 (Council members policy) Ongoing to 2007 (Partners policy)	(1) Policy for employees implemented with effect from 25 October 2006. (2) Council members policy due to be considered at 14 December Council meeting (subject to agreement of the agenda with the President). All Partner policies to be reviewed over next year. Partner Manager hopes to develop a gifts and hospitality policy for Partners in early - mid 2007.
6	Public Interest Disclosure Act (Whistleblowing) Policy: Subject to amendment agreed, policy to be implemented. (15.6)	LF	20 November 2006	Audit Committee on 26 September agreed that the Chief Executive should take informal soundings on whether employees would welcome an

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				external organisation as a contact for disclosures.
7	Oyster cards: Executive to investigate whether Council members can use these for travel on HPC business. (18.1)	SL	Ongoing	Actioned. Explanatory email to all Council and Committee members on 2 October. Members to arrange their own Oyster card and provide a print-out of journeys from Transport for London website, in support of claims.

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