

ACTION POINTS
CONDUCT AND COMPETENCE COMMITTEE – 25 JANUARY 2006

	Action point (and location in the minutes)	For the attention of	Action by (date)	Outcome
1.	The Equality & Diversity strategy would be presented to Council for its approval in March 2006. This would then go back to the Conduct and Competence Committee for their information from 25 January 2006 (Public minutes, 6.3)	LF/SB	20 th April 2006	
2.	The Committee agreed that it would be useful if a summary of anecdotal evidence was provided for its review at the next meeting regarding the types of cases heard for Operating Department Practitioner's (ODPs) which was hoped to assist in formulating trends analysis in case type by profession from 25 January 2006 (Public minutes, 7.7)	KJ	20 th April 2006	
3.	The Committee agreed that a mission statement should be included in the strategic intent which qualitatively illustrated the issues which HPC faced from 25 January 2006 (Public minutes, 8.7)	MJS	1 st March 2006	
4.	The Partners Manager was to seek further legal advice on whether the removal of a question from section 4 of the appraisal form was needed. This was because it requested an assessment of the decision making processes and whilst this	LM	1 st March 2006	

	could be assessed in the public domain it could not be completed when a panel were in private session from 25 January 2006 (Public minutes, 9.5)			
5.	References to visitor appraisal and registration assessor were to be removed. The section dealing with formal complaints was to be bolded for definition from 25 January 2006 (Public minutes, 9.7)	LM	1 st March 2006	

Date
2006-01-31

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Dept/Cmte
C&C

Doc Type
AOD

Title
Conduct & Competence Committee
Action Points 25 January 2006

Status
Draft
DD: None

Int. Aud.
Internal
RD: None

ERROR: undefinedfilename
OFFENDING COMMAND: c

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