

## ACTION POINTS

### COUNCIL MEETING – 6 July 2006

	<b>Action point (and location in minutes)</b>	<b>For the attention of</b>	<b>Action by (date)</b>	<b>Outcome</b>
1.	<u>Health Professions Council Elections 2006</u> Agreed CEO should write to professional bodies of the 3 professions for which election had taken place. Public minutes 8.9	MJS	12 July 2006	Actioned
2.	<u>Review of Standards of Proficiency</u> Agreed recommendations set out in the paper and agreed to consult on new standards. Public minutes 9.4	MG	September 2006	Action commencing mid September 2006
3.	<u>Key Decisions From The Consultation on Health, Disability and Registration</u> Agreed to publish the amended documents online and in hard copy. Public minutes 11.5	MG	August 2006	Actioned
4.	<u>External Examiners Proposed Changes to Standards of Education and Training</u> Agreed that the Executive should run the consultation, analyse the results and bring these back to the Education and Training Committee. Public minutes 12.4	RT	August 2006	Action commencing mid September 2006

5.	<u>Continuing Professional Development</u> Agreed to publish the longer CPD document online and in hard copy Public minutes 13.6	RT/CS	August 2006	Actioned
6.	<u>Council Members' Performance and Development Review System</u> Agreed to consider this matter at September Council meeting. Public minutes 18.5	AvdG/NO'S	September 2006	Email from President sent to Council on 25 August 2006  To be included on December 2006 Council agenda
7.	<u>Communications Strategy and Workplan</u> Agreed that amended document and workplan would be brought to Council in March 2007 Public minutes 19.3	JL	March 2007	Noted on draft agenda
8.	<u>Minutes of Finance and Resources Committee held on 27 April 2006</u> Agreed F&R recommendations regarding Council and Committee member attendance fee Public minutes 21.2	SL	August 2006	Actioned
9.	<u>Health Professions (Parts and Entries in the Register) (Amendment) Order of Council 2006</u> Agreed to approve the amendment to the Order	MJS	6 July 2006	DH informed