

Health and Care Professions Council – 29 June 2015

Matters Arising

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the last public meeting of the Council held on 13 and 14 May 2015

	Action point (and location in minutes)	Action for	Comment
Wednesday 13 May 2015			
1.	<p>Item 5.15/94 Minutes of the Council meeting of 25 and 26 March 2015 (report ref:-HCPC54/15) Further to minute 16.1, bullet three of the minutes of 26 March 2015: “Concern was expressed that Council is being asked to approve the work plans rather than to have regard to them in agreeing the related papers such as the annual budget and registrant forecast figures”, it was agreed that this should be raised as part of a wider discussion on governance at the October away day.</p>	Executive	To be considered at the away day in October.
2.	<p>Item 12.15/101 Secretariat report (report ref:-HCPC61/15) The Council noted the training options provided to members and those that required prior approval, the criteria for which had been previously agreed by Council. A concern was expressed that the criteria was not always applied consistently and so the suggestion was made that this be considered at the October away day;</p>	Executive	To be considered at the away day in October.
Thursday 14 May 2015			
3.	<p>Item 9.15/120 Information Governance Report (report ref:-HCPC74/15) The Council would welcome regular updates in this area of work and a briefing from the Information Governance Manager.</p>	Executive	Briefing scheduled for 29 June 2015 at 12:30pm.

Decision

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

Background information

Public Minutes of the Council meeting held on 13 and 14 May 2015.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

15 June 2015