

Agenda Item 6

Enclosure 2

**Health and Care Professions Council
22 May 2019**

Matters arising

For approval

From Claire Amor, Secretary to Council

Council, 22 May 2019

Matters arising

Introduction

Below is the actions list as agreed at the public meetings of the Council held on 20 March 2019, 14 February 2019 and 6 December 2018.

	Action point (and location in minutes)	Action for	Comment
Wednesday 20 March 2019			
1.	<p>Item 10.i.19/46 Budget 2019-20</p> <p>The Council discussed the budget for partner fees, which assumes no increase in fee rates. It was noted that a review of partner fees will take place in 2019-20. It was agreed that a paper on the review plans would come to a future Council meeting. (10.i.5)</p>	Partner Manager / Executive	This work will initiate in quarter 3. A paper will come to Council in December 2019.
2.	<p>Item 13.ii.19/55 Partner Conflict of Interest Policy</p> <p>The Council asked if partners are included in the annual insurance disclosure request. The Interim Director of Finance agreed to review this.</p>	Interim Director of Finance / Executive	Partners are included in the annual insurance disclosure.
Thursday 14 February 2019			
4.	<p>Item 13.19/13 Audit Committee risk appetite workshop outputs</p> <p>The Council agreed that in the new financial year, papers to Council and Committees should include an assessment of risk within the cover paper. (13.5)</p>	Secretary to Council / Executive	Complete
Thursday 6 December 2018			
5	<p>Item 11.18/199 Organisational culture and engagement at the HCPC</p> <p>The Council welcomed the review and agreed to receive an update in May 2019. (11.5)</p>	Director of HR Head of Communications	On today's agenda

Decision

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

Background information

Public Minutes of the Council meetings held on 20 March, 14 February 2019 and 6 December 2018.

Resource and Financial implications

None

Date of paper

14 May 2019