

Council, 6 July 2023

Matters arising

### Introduction

Below is the actions list, as agreed at the previous public meetings of the Council.

	Action point (and location in minutes)	Action for	Comment
<b>25 May 2023</b>			
	<b>Item 5. 23/54 Fitness to Practise Performance Report</b>		
1	The Council agreed that this summary of old cases should be included in the FTP report for the readers' understanding as it was a public report. (5.4)	Executive Director of Regulation	Both actions are addressed in the July 2023 FTP report.
2	The Council agreed to do a deep dive discussion into older FTP cases at its July 2023 meeting. (5.5)		
<b>23 March 2023</b>			
	<b>Item 4. 23/26 Finance Report</b>		
3	The Council asked that the Executive consider the merits of developing an interim reserves policy to reflect the HCPC's financial situation and better articulate the risk that the Council was accepting in the intervening period while the HCPC worked towards compliance with the existing policy. (4.3)	Executive Director of Resources and Business Performance	This was discussed with ARAC at its June meeting. The July 2023 finance report includes a summary of the HCPC's interim position.
	<b>Item 5. 23/27 Standards of Conduct Performance and Ethics and Social Media Guidance Review</b>		
4	The Council asked that the results of the consultation be presented to the Council in manageable sections to enable enough time for discussion of the key themes. (5.10)	Executive Director of Governance Assurance and Planning	The July 2023 agenda includes a discussion on one aspect of the consultation feedback. During the summer, a workshop for the Education and Training Committee to explore the consultation feedback will be held. All Council members are invited to join this workshop if they wish to attend.
<b>26 May 2022</b>			
5	<b>Item 7. 22/67 Key Performance Indicators Review</b>  The Council welcomed the proposed inclusion of a sustainability KPI but did not consider that energy consumption was the most useful metric. The	Executive Director of Resources	Sustainability metrics under development with outside expertise and drawing on

	Council also agreed that sustainability should be a focus on a future Council seminar. The Executive Director of Resource and Business Performance agreed to consider alternative KPIs for sustainability. (7.6)	and Business Performance	practice by other healthcare regulators.
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**Decision**

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

**Background information**

Public Minutes of the Council meetings referred to.

**Date of paper**

26 June 2023