

Tribunal Advisory Committee, 30 May 2019

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Tribunal Advisory Committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None.

Appendices

None.

Date of paper

21 May 2019

Action points

27 February 2019

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 6. Matters arising (report ref: TAC 02/19)</p> <p>The Committee discussed the issue of the HCPC's registrant diversity monitoring. It was noted that the Council had considered a paper on this matter in December 2019. It was agreed this paper would be circulated to members. The Committee reiterated its advice to Council that the HCPC's current limitations on registrant diversity monitoring information poses a reputational risk and should be addressed. (6.2)</p>	<p>Head of Governance.</p> <p>The Council paper was circulated to members. A paper is on today's agenda discussing this area.</p>
2	<p>Item 7. Demonstration of Partner E-Learning Module</p> <p>The Committee advised content should ensure consistency with recently reviewed Practice Notes (PNs). (7.2)</p>	<p>FTP Learning and Development Consultant</p> <p>The content is consistent with all current PNs.</p>
3	<p>Item 8. FTP annual report</p> <p>The Committee agreed that the conflict of interest policy should be amended to cover this issue, and that it should be made clear in recruitment. (8.5)</p>	<p>Partner Manager</p> <p>The revised conflict of interest policy was approved by Council in March 2019.</p>
4	<p>Item 9. Head of Tribunal Services report (report ref: TAC 03/19)</p> <p>The Committee requested that a brief summary of the content of PSA learning points in provided in future reports. (9.7)</p>	<p>Head of Tribunal Services</p> <p>Will be included when arise.</p>
5	<p>Item 10. Partner team operational report (report ref: TAC 04/19)</p> <p>The Committee agreed to recommend to Council that the self-assessment process for panel members is discontinued.(10.11)</p> <p>The Committee agreed to receive a 'next steps' report at its next meeting in May 2019. (10.12)</p>	<p>Partner Manager Council agreed this recommendation at its March 2019 meeting.</p> <p>Partner Manager On today's agenda</p>

6	Item 13. Implementation of the new Sanctions Policy (report ref: TAC 07/19) The Committee asked how the success of the new policy will be assessed. It was agreed that this would be reported back to the Committee at its May 2019 meeting. (13.5)	Head of Tribunal Services Verbal response to be provided.
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