May 2002 – Chief Executive Operational Report

Marc Seale, Chief Executive and Registrar

# **Contents**

	Page
Chief Executive	3
Communications	3
Consultation	3
Finance and Office Services	3
Policy and Education	3
Human Resources	4
Legal	4
Operations	4
Transitional Arrangements	4
MIS	5

# **Chief Executive**

26<sup>th</sup> March 2002 – 30<sup>th</sup> April 2002

### **Completed Meetings**

- N Ireland SHPC Liaison Group
- NMC "Road Show"
- Society of Sports Therapists
- Royal Pharmaceutical Society
- Shop Mobility, Halifax

27<sup>th</sup> & 28<sup>th</sup> March
12<sup>th</sup> April
12<sup>th</sup> April
26<sup>th</sup> April

#### **Scheduled Meetings**

- UNISON Health Group Conference 1<sup>st</sup> May

#### **Communications**

## **Communications Strategy**

Work is continuing to develop the HPC Communications Strategy that will be implemented after 1<sup>st</sup> April 2003.

### **Consultation Communications Plan**

Draft plan was presented to the Consultation Working Group on  $23^{rd}$  April.

#### Consultation

# **Consultation Working Group**

First meeting was held on 23<sup>rd</sup> April.

# **Project Plan**

The Project is on schedule.

#### **Consultation Documents**

Draft consultation documents were presented to the Consultation Working Group on 23<sup>rd</sup> April.

#### **Finance and Office Services**

## **Space planning**

Initial proposals developed by DEGW will be presented to the Finance and Resources Committee on 30<sup>th</sup> May.

# **Policy and Education**

# Memoranda of Understanding

A paper is being prepared for the July Council meeting on a range of proposals on how HPC should deal with requests to sign Memoranda of Understanding, (MOU's).

## **Course Approvals**

Three course approvals have been submitted to the Privy Council:

MSc Physiotherapy	University of Ulster	5 <sup>th</sup> April
BSc(Hons) Physiotherapy	Coventry University	5 <sup>th</sup> April
Graduate Diploma in OT	St Martin's College	29 <sup>th</sup> April
	Lancaster	

#### **Health Professions Wales**

Briefing paper will be prepared for June Council meeting.

#### **CHRP**

Briefing paper to be presented at May Council meeting.

### **Human Resources**

# **Job Descriptions**

Project is on target for completion by end of May.

#### **Pensions**

HPC's pension provider, FPS, held a series of staff meetings on 11th April.

# **Human Resources Manager**

Denise Thompson joined HPC on 1<sup>st</sup> May as Human Resources Manager.

# **All Staff Meeting**

An All Staff meeting was held on 9<sup>th</sup> April. The next has provisionally been set for 21<sup>st</sup> May.

#### **Staff HPC Launch Event**

A trip to the BA London Eye was held on 19<sup>th</sup> April to celebrate the launch of HPC.

### Legal

### **Exceptional Legal Expenses Insurance**

Work is continuing to ascertain the desirability of obtaining Exceptional Legal Expenses Insurance. Recommendations will be put to the Finance and Resources Committee on 30<sup>th</sup> May.

# **Operations**

### **Information Technology Review**

Digital Steps who are advising HPC made a presentation to the Finance and Resources Committee on 30<sup>th</sup> April. An IOT is now being drafted.

### **User Survey**

Opinion Leader Research have now completed the project. A presentation was made to the Communications Committee on  $22^{\text{nd}}$  April.

#### MLSOs

Interim arrangements have been established to enable the IBMS to issue Certificates of Competency.

# **Transitional Arrangements**

# **Department of Health Grant**

A meeting has been scheduled on 23<sup>rd</sup> May with DoH in Leeds to review the Grant.

MIS		
Work is continuing to establish the nature, frequency and formation to be provided by the Executive to the HPC. Proposals will be brought to the Council in June.		