

**Health Professions Council
4 October 2006**

ACTION LIST

Executive Summary and Recommendations

Introduction

Attached is an actions list as agreed at the last meeting of Council.

Decision

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

Background information

None

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

22 September 2006.

ACTION POINTS

COUNCIL MEETING – 12 September 2006

	Action point (and location in minutes)	For the attention of	Action by (date)	Outcome
1.	<u>Meetings with Professional Bodies of professions registered with the HPC</u> Agreed that the Executive would ensure that lay members were informed of dates of upcoming meetings Public minutes 8.4	MJS	September 2006	Actioned 12 and 18 September
2.	<u>Equality and Diversity Project</u> Agreed that the Executive would provide a project update to the Council meeting on 14 December 2006 Public minutes 12.5	CP	14 December 2006	Included on draft agenda
3.	<u>Equality and Diversity Project</u> Agreed that the Executive should consider a process for monitoring whether the organisation was meeting its duties under current legislation and should report back to Council regarding this matter Public minutes 12.6	MJS	14 December 2006	Ongoing
4.	<u>Proposed Consultation Paper on Revision of Guidance Notes for Aspirant Groups</u> Agreed that the consultation would start	CS	December 2006	Preparatory work underway

	in December 2006 Public minutes 13.3			
5.	<u>HPC Performance Appraisal System for Partners</u> Agreed that a further update would be provided to Council in one year Public minutes 17.2	YH	September 2007	Included on draft Council agenda for September 2007