

Health Professions Council – 17 September 2010

Actions list

Executive summary and recommendations

Introduction

Attached is the actions list as agreed at the last public meeting of the Council held on 7 July 2010.

Decision

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

Background information

Public Minutes of the Council meeting held on 7 July 2010

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

7 September 2010



Actions - Health Professions Council meeting 7 July 2010

	Action point (and location in minutes)	Action for	Comment
1	Item 12.10/115 Fitness to Practise: What does it mean? (Report ref:-HPC86/10) Council agreed the document setting out the meaning of Fitness to Practise for the HPC, subject to the Executive reviewing the presentation of the opening paragraphs of the document.	Director of Fitness to Practise	The opening paragraphs were reviewed and the document is now available on the website and the text is being used in the relevant literature.
2	Item 15.10/118 National Audit Office (NAO) Audit Completion Report (including management letter) on the 2009/10 financial statement audit (report ref:- HPC89/10) 15.4 In response to a question regarding the valuation of HPC's artwork, the Council noted that these assets would need to be separately valued.	Chief Executive	An audit of HPC's artwork has taken place and valuations will be sought accordingly.
3	Item 22.10/125 Council members' performance and development review (Report ref:-HPC96/10) Council agreed that members be requested to sign the Code of Conduct in July of each year.	Secretary to Council	There is a paper on this subject on today's agenda.