

**Agenda Item 6**

**Enclosure 2**

**Health and Care Professions Council  
25 September 2019**

**Matters arising**

**To note**

**From Claire Amor, Secretary to Council**

Council, 25 September 2019

Matters arising

### Introduction

Below is the actions list as agreed at the public meetings of the Council held on 4 July, 22 May and 20 March 2019.

	Action point (and location in minutes)	Action for	Comment
Thursday 4 July 2019			
	<b>Item 8.19/104 Chief Executive's organisational performance report</b>		
1	The Council noted that the Tribunal Advisory Committee had discussed an increase in the not well-founded final hearing finding rate at their June meeting. It was noted that the Decision Review Group was reviewing the reasons behind the increase. The Council requested that reporting on this metric be considered for future performance reports. (8.4)	Executive Director of Regulation	The Chief Executive's report to Council includes a summary of the development work for FTP reporting.
2	The Council welcomed the positive improvements to the case per case manager KPI. It was noted that this has been achieved through work flow improvements. The Council requested that the Executive review this KPI to ensure it remained the right measure. (8.5)		
Thursday 22 May 2019			
	<b>Item 8.i.19/71 Chief Executive's organisational performance report</b>		
3	It was noted that data intelligence was key in this work and that the Policy and Standards department would develop an approach for data intelligence. The Council requested a timescale for this work.	Director of Policy and External Relations	This work is dependent on Council agreeing investment in the data and intelligence team included in the 5 year plan invest option.
4	The Council agreed to receive an update on the HCPC's prevention agenda work when substantive progress had been made.	Chief Executive	Ongoing.
Wednesday 20 March 2019			

7.	<b>Item 10.i.19/46 Budget 2019-20</b>  The Council discussed the budget for partner fees, which assumes no increase in fee rates. It was noted that a review of partner fees will take place in 2019-20. It was agreed that a paper on the review plans would come to a future Council meeting. (10.i.5)	Partner Manager / Executive	This work will initiate in quarter 3. A paper will come to Council in December 2019.
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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 held on 4 July, 22 May and 20 March 2019

**Resource and Financial implications**

None

**Date of paper**

16 September 2019