

Council, 5 February 2020

Matters arising

### Introduction

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

|                           | Action point (and location in minutes)   | Action for                                | Comment   |
|---------------------------|--|---|---|
| Wednesday 4 December 2019 |  |   |   |
|                           | <b>Item 6.19/175 Matters arising</b>   |   |   |
| 1                         | The Council received a verbal update on the planned review of Partner fees. It was noted that few responses to the benchmarking survey had been received, and that work was needed to ensure 'like for like' work was benchmarked. The Council would receive the results of this work at their March 2020 meeting. (6.2) | Director of HR and OD                     | Due March 2020  |
| 2                         | The Council noted that the development of a professional liaison team was ongoing. An update would be presented to Council early in 2020. (6.3)  | Director of Policy and External Relations | March 2020  |
|                           | <b>Item 8.19/177 Chief Executive's organisational performance report</b>   |   |   |
| 3                         | The Council agreed that KPIs required review for ongoing suitability. (8.3)  | Interim Chief Executive                   | A review of KPIs is part of the ongoing change plan performance metrics strand. |
|                           | <b>Item 11.ii.19/181 Advanced practice</b>   |   |   |
| 4                         | The Council supported the proposed stakeholder engagement plan and requested a timeline for the development of the HCPC's approach to advanced practice. (11.ii.7)   | Head of Policy and Standards              | March 2020  |
|                           | <b>Item 12.19/183 How we work with professional bodies when approving education and training programmes</b>  |   |   |
| 5                         | The Council agreed that a position statement on professional body involvement in approval activity   | Head of Education                         | The position statement will be  |

|                      |   |   |  |
|----------------------|---|---|--|
|                      | should be produced. It was noted that this would be presented to the Education and Training Committee for agreement. (12.4)   |   | considered by ETC on 10 March 2020   |
| Thursday 22 May 2019 |   |   |  |
|                      | <b>Item 8.i.19/71 Chief Executive's organisational performance report</b>   |   |  |
| 6                    | 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. |
| 7                    | The Council agreed to receive an update on the HCPC's prevention agenda work when substantive progress had been made.   | Chief Executive                           | Ongoing.   |

### **Decision**

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

### **Background information**

Public Minutes of the Council meetings held on 4 December and 22 May.

### **Resource and Financial implications**

None

### **Date of paper**

24 January 2020