

Council, 28 September 2022

Matters arising

Introduction

Below is the actions list, as agreed at the previous public meetings of the Council.

	Action point (and location in minutes)	Action for	Comment
21 July 2022			
	Item 5. 22/88 Fitness to Practise Report		
1	The Council asked the Executive how the morale of FtP employees was being supported. The Head of FtP noted that celebrating success was a key focus of department communications and that there was a good understanding within the team that improvement would take time to evidence. The Council asked the Executive to include the experiences of FtP employees in future reports. (5.3)	Head of FtP	Actions 1 & 2 included in the FtP report on the September 2022 meeting agenda.
2	The Council asked for productivity data to be included in the September 2022 report. (5.7)		
3	The Council noted that the HCPC's performance and future forecasting data was being reviewed and benchmarked against the recently published data set of all regulators' performance, published in the PSA's Annual Report and Accounts 2021-22. The Council requested this information be presented at its September 2022 meeting. (5.8)	Head of Governance	Included in PSA performance private paper on the September 2022 meeting agenda
26 May 2022			
	Item 7. 22/67 Key Performance Indicators Review		
4	The Council welcomed the proposed inclusion of a sustainability KPI but did not consider that energy consumption was the most useful metric. The Council also agreed that sustainability should be a focus on a future Council seminar. The Executive Director of Resource and Business Performance agreed to consider alternative KPIs for sustainability. (7.6)	Executive Director of Resources and Business Performance	Sustainability metrics under development with outside expertise and drawing on practice by other healthcare regulators, for presentation to PRC in autumn

Longer term actions

1	The Council requested an update on the scale and impact of the return to practice process on maternity leavers. The Executive agreed to provide this update at the May meeting of the Council. (3.3) (23/03/2021)	Executive Director of Professional Practice and Insight	This action is now closed off, as the return to practice consultation will not be taking place this financial year, it will be considered for next year's corporate plan priorities. This action has been noted for action once this commences..
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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 referred to.

Date of paper

20 September 2022