

Council, 23 February 2023

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
7 December 2022			
1	<p>Item 3. 22/146 Chief Executive’s performance report</p> <p>A member of Council asked that data on the proportion of FTP cases in the upper and lower age quartile be included in future reports. The Interim Director of Regulation agreed to review this. (3.8)</p>	Interim Executive Director of Regulation	Having reviewed the request and discussed with the member and the Chair, the reporting metrics will not change presently due to the need to maintain PSA performance reporting consistency and comparability.
2	<p>Item 5. 22/148 Digital Transformation Strategy Refresh</p> <p>The Council asked that the required digital skills of the wider employee body, and how these skills would be developed, be considered in the Digital Transformation Strategy. (5.5)</p>	Executive Director of Resources and Business Performance	These actions have been included in the final Digital Transformation Strategy.
3	<p>The Council discussed the milestones for the achievement of the DTS as set out in the paper. The Head of IT and Digital noted that the milestones were draft only and would be refined as the Corporate Plan 2023-24 content was confirmed. The Council asked that the final milestones include measures of success. (5.6)</p>		
28 September 2022			
4	<p>Item 4. 22/111 Fitness to Practise Report</p> <p>The Council noted that following its decision to seek legislative change to enable virtual hearings to continue on a permanent basis, the majority of hearings remained virtual. Data on the split between in person and virtual hearings would be included in future papers.(4.9)</p>	Interim Executive Director of Regulation	This data will be included in the March 2023 report.

5	Item 11. 22/118 Any other business The Council took an action to include a discussion on the Disclosure and Barring Service as relating to registrants at a future meeting. (11.2)	Executive Director of Governance Assurance and Planning	To be scheduled in 2023.
26 May 2022			
6	Item 7. 22/67 Key Performance Indicators Review 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 Q4

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

15 February 2023