

Tribunal Advisory Committee, 14 September 2018

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Tribunal Advisory Committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None.

Appendices

None.

Date of paper

6 September 2018

Action points

5 September 2018

	Action point (and location in the minutes)	For the attention of/ Comment on progress
	Item 9. Review of Practice Notes	
1	The Committee agreed to consider the revised Health Allegations PN by correspondence following its amendment to reflect the Committee's discussions. (9.11)	Complete
2	The Committee agreed the revised Proceeding in Absence PN subject to the addition of paragraph numbering (9.13)	Complete
3	The Executive agreed to review the PN (Interim Orders) further taking this into account and to distribute for approval by correspondence (9.17)	Complete
	Item 13. Recruitment survey	
4	The Committee suggested that future surveys include unsuccessful candidates following the next recruitment campaign. In particular, it would be useful to include people from minority groups' experience of the process if possible (13.3)	Partner and HR Manager When next survey is issued.

30 May 2018

	Action point (and location in the minutes)	For the attention of/ Comment on progress
	Item 1. Chair's welcome and introduction	
1	The Committee noted that a development session with the Chair of Council and other key members of the Executive would be arranged for the weeks following the Committee's September 2018 meeting. (1.2)	Session postponed due to Chair of Council stepping down in July 2018. Alternative forward planning session will take place post November meeting.
	Item 7.ii. PSA Lessons Learned Review – The Nursing and Midwifery Council's handling of concerns about midwives' fitness to practise at the Furness General Hospital	
2	The Committee discussed witness support. The	Head of Tribunal Services.

	<p>Committee received a reassuring verbal summary of the provision in place at the HCPC. The Committee agreed that Practice Notes relating to this area would be reviewed urgently in light of the review's findings. (7.ii.6)</p>	<p>Review underway, for TAC consideration November 2018.</p>
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19 February 2018

	<p>Action point (and location in the minutes)</p>	<p>For the attention of/ Comment on progress</p>
<p>1</p>	<p>Item 13. PSA performance report response plan (report ref: TAC 08/18)</p> <p>The Committee agreed that a briefing on how triage and risk assessments are conducted at the HCPC would be useful. (13.6)</p>	<p>Head of Tribunal Services</p> <p>November 2018</p>