

Council, 4 December 2019

Matters arising

Introduction

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

	Action point (and location in minutes)	Action for	Comment
Thursday 22 May 2019			
	Item 8.i.19/71 Chief Executive's organisational performance report		
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.	Item 10.i.19/46 Budget 2019-20 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	Verbal update to be provided by the Interim Director of HR and OD.

Decision

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

Background information

Public Minutes of the Council meetings held on 22 May and 20 March 2019

Resource and Financial implications

None

Date of paper

25 November 2019