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Council resolutions outside of meeting

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Executive Summary

Council Standing Order 19 allows for the Council to pass resolutions outside of a meeting. This paper notes any such resolutions made by the Council since its last meeting (26 May 2022) these are:

1. Launching a public consultation on the HCPC's registrant fees.

The relevant resolution is appended.

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Previous consideration	Considered by Council by correspondence
Decision	To note. The Council passed the resolutions by correspondence.
Next steps	The consultation launched on 22 September 2022 and can be viewed <a href="#">here</a> .
Strategic priority	Priority 5 - Build a resilient, healthy, capable and sustainable organisation
Financial and resource implications	None as a result of these decisions.
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## Council resolutions without meeting

Council Standing Order 19 allows for the Council to pass resolutions outside of a meeting. For a resolution to be valid the following conditions must be met:

- the Chairs consent must be given to circulate the resolution; and
- at least three quarters of the Council must state their agreement to pass the resolution.

Resolutions passed without meeting are recorded by the Secretary to Council and must be reported at the next meeting of the Council.

Requested by	Alastair Bridges, Executive Director of Resources and Business Performance
Resolution	
<p>Following the Council’s discussion of a draft fees consultation document at its private meeting on 21 July 2022, the Executive further developed the draft based on the feedback provided.</p> <p>A final draft of the consultation document was presented to Council members by email for final feedback and to request agreement to launch a public consultation.</p> <p>Council members provided their final feedback and agreed to launch a public consultation on the HCPC’s registration fees, lasting no less than 12 weeks.</p>	
Date passed	8 September 2022