



## COUNCIL

### Updated Actions

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**Meeting:** Public - 24 Oct 2012

**Status:** for noting

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### Executive Summary

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This paper provides Council with progress made on actions from the last meeting and any other actions which are outstanding from previous meetings. Actions which have now been completed, or are of an ongoing nature will be removed from the list reported to the next Council meeting.

This paper is for information.

Action Points from Public Council Meeting held on 28 June 2012				
Action	by	Description	Deadline	Notes
PAP1 (7646)		Quarterly Review - Clarify terminology regarding whether ABDO had argued in favour of refracting as the regulated function was sight testing.		It was not possible to progress as the Law Commission will publish all responses to the consultation in due course.
PAP2 (7648)	LF	The report on feedback and issues identified from the CET workshops should include transitional arrangements and timescales for the approval of provision under the new CET scheme and be shared with Council in due course.	24/10/12	Further CET workshops have been held on 25 and 26 September. An update is included in the quarterly review.
PAP 3 (7648)	Council	To be invited to attend the Standards Committee as observers on 20 September 2012 if they so wish.	15/09/12	Nick Rumney and Brian Coulter attended

Action Points from Public Council Meeting held on 28 June 2012				
Action	by	Description	Deadline	Notes
PAP 4 (7650)	JB/NE	Future quarterly reviews in relation to the Advisory Committee update to include important observations and/or comments from Committees.	24/10/12	Completed – included in the October quarterly review
PAP 5 (7650)	JB/NE	Provide Committee workplans to Council once developed.	30/11/12	Not yet developed – on hold due to priority Succession planning work.
PAP 6 (7650)	Council	Attend Committee meetings as observers if they wish.	Ongoing	Peter Douglas to attend Companies Committee on 1 November and Morag Alexander to attend Education Committee on 18 October and Registration Committee on 31 October.
PAP 7 (7654)	GT	Consider how the Values would help to demonstrate progress across the range of KPIs.	31/12/12	We will be conducting staff and Council surveys later in the year which will look at the Values and their impact across the organisation
PAP 8 (7654)	GT/ Audit Co	Consider how Internal Audit could help to assess performance	30/11/12	To be considered by the Audit Committee and Resources – once new Directors of Policy and Resources are in position.
PAP 9 (7655)	LF	Update the Education and Standards CPI to reflect that the GOC would concentrate on compliance and developing awareness of both the value and usefulness of undertaking meaningful CET.	17/10/12	The communication strategy for CET has been developed with a view to targeted communication for registrants around explaining the changes to CET in the context of ensuring registrants do CET in the learning methods that are most effective in changing behaviour and supporting reflection.

<b>Action Points from Public Council Meeting held on 28 June 2012</b>				
<b>Action</b>	<b>by</b>	<b>Description</b>	<b>Deadline</b>	<b>Notes</b>
PAP 10 (7655)	SMT	Re-consider the Business Plan to ensure target dates are realistic and delay less essential projects	17/10/12	Completed – revised business plan to be reviewed by Council on 24 Oct – see paper SC28
PAP 11 (7658)	PH	Amend the final part of the Reserves Policy to cover each of the three reserves in line with the discussion at the Audit Committee.	30/09/12	Discussed at 8 October Audit Committee. To be considered at October Council - see paper SC29