

Council – Public Session – Rolling Actions Report

No.	Date	Meeting	Minute no.	Subject	Action	Owner	Due date	Status	Closed date	Outcome
238	13/12/2017	Public Council	13.6	Reappointment of Non-Council Members to Committees	Clare Mitchell to review the reappointment process for non-Council members.	Clare Mitchell	31/07/2018	Suggested complete		<b>Update to December Council:</b> Paper on today's agenda.
290	17/05/2018	Open Council	9	Dental Complaints Service Q1	Michelle Williams to include trends and themes in treatments complained of in the next Quarterly report.	Michelle Williams	04/10/2018	Suggested Complete		<b>Update to December Council:</b> Included in Q2 report to July Council, and Q3 report on today's agenda.
316	26/07/2018	Public Council	9	Analysis of wider lessons from PSA investigation in Barrow-in-Furness Hospital and NMC	The report back in December or January invite the Council to consider what else it could do to gain assurance about potential wider failures in a practice, school or corporate (Rebecca Cooper).	Rebecca Cooper / Tom Scott	13/12/2018	Suggested complete		<b>Update to December Council:</b> An update of the gap analysis was considered at the October Council meeting. A further update is proposed to the March Council meeting and added to the 2019 Council Workplan.
317	26/07/2018	Public Council	11	DCS quarterly report	Michelle Williams to show how the FtP principles for referrals are applied so that Council can consider the risk of 'not sufficiently serious' cases concealing issues which need to be followed up.	Michelle Williams	13/12/2018	Suggested complete		<b>Update to December Council:</b> Paper on today's agenda.
318	26/07/2018	Public Council	11	DCS quarterly report	Michelle Williams to include detail of case progress in ILPS in the next quarterly DCS performance report so that the Council could be better sighted on illegal practice.	Michelle Williams	13/12/2018	Suggested complete		<b>Update to December Council:</b> Paper on today's agenda.
319	26/07/2018	Public Council	11	DCS quarterly report	Michelle Williams to include information about follow-up of complaints sign-posted elsewhere.	Michelle Williams	13/12/2018	Suggested complete		<b>Update to December Council:</b> Paper on today's agenda.
320	26/07/2018	Public Council	12	Council member agreements	Remuneration Committee examine the proposed two-year restriction between the Council member role and and GDC paid appointment at its meeting on 13/09/2018, and set out reasons and any further recommendation.	Bobby Davis	04/10/2018	Suggested Complete		<b>Update to December Council:</b> referred to RemCo's 13 September meeting and paper on today's agenda.
321	26/07/2018	Public Council	10	PSA Revised Regulatory Standards	The final draft to be circulated by email in early September for agreement by correspondence	Matthew Hill/Richard Drummond	10/09/2018	Suggested Complete		<b>Update to October Council:</b> Paper circulated to Council Members on 24 August, and final version agreed and sent to the PSA.
337	04/10/2018	Public Council	7	PSA Report on NMC	Kairen Zonena to add a further paper on the response to the PSA's report on the NMC to the Council Workplan for March 2019.	Kairen Zonena	31/10/2018	Suggested Complete		<b>Update to December Council:</b> An update of the gap analysis was considered at the October Council meeting. A further update is proposed to the March Council meeting and <b>added to the 2019 Council Workplan.</b>
339	04/10/2018	Public Council	9	Balanced Scorecard	Matthew Hill undertook to bring a paper to Finance and Performance Committee on communications and staff understanding of the external environment.	Matthew Hill	19/11/2018	Suggested complete		Update to December Council: On agenda for this meeting.
340	04/10/2018	Public Council	9	Balanced Scorecard	Lisa Marie Williams to report to the December Council with the results of Information Governance Group's review of information and data security.	Lisa Marie Williams	13/12/2018	Suggested complete		Update to December Council: To be report in early 2019 (Q1)
341	04/10/2018	Public Council	12	Council Member Appointments to Committees	The memberships, distribution lists and contact details of the relevant committees to be updated.	Kairen Zonena	31/12/2018	Suggested complete		