

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	Current		Update to May Council: This relates to the reappointment process for the SPC members and the non Council members on RemCo and ARC not DSG. Not due yet.
244	13/12/2017	Public Council	18.8	Council Engagement Presence and Engagement in the Four Nations	Lisa Cunningham to signal the intent that the Chief Executive and Chair would visit Northern Ireland and Wales in 2018.	Angeline Burton	17/05/2018	Current		Update to May Council: Awaiting set up of new Stakeholder Engagement Unit, to ensure this can be fully supported. It is anticipated that this should be in place by July 2018.
245	13/12/2017	Public Council	19.4	Filming Public Council Meetings	Lisa Cunningham (now Angeline Burton) to consider the risks and benefits of using 'live tweets' during Public Sessions of Council meetings, and to report back to Council.	Angeline Burton	15/03/2018	Suggested Complete		Update to May Council: Following thorough consideration it has been concluded that there would be little value in doing this, given the extra resource it would entail.
246	13/12/2017	Public Council	19.5	Filming Public Council Meetings	Lisa Cunningham and Melanie Stewart to review the financial considerations of filming public Council meetings in the form of a cost benefit analysis, and to report back to Council.	Melanie Stewart/ Angeline Burton	04/10/2018	Current		Not yet due.
263	01/02/2018	Public Council	9.4	Staff Survey Action Plan	Kairen Zonena to add the staff survey and action plan to a list of topics for Council Workshop sessions	Kairen Zonena	21/02/2018	Suggested Complete		Update to May Council: Added to list of workshop topics, the list being discussed with Chair with the aim of bringing it to May Council.
264	01/02/2018	Public Council	17	QA of Education and Training Decisions	Matthew Hill to confirm to Council by 15 March 2018 whether or not all BPP students had been able to transfer to another course provider.	Matthew Hill	15/03/2018	Suggested Complete		Update to May Council: Of 21 students, BPP have said 11 students found a further course. An email to Directors of Hygiene and Therapy Group to ask if they are aware of having placed any of the remaining 10 BPP students has drawn no response.
273	15/03/2018	Public Council	8.9	Q4 Balanced Scorecard	Bobby Davis to provide further information to Council members about any links between the recruitment, probation and staff turnover KPIs by 17 May 2018	Bobby Davis	17/05/2018	Suggested complete		Done. (Bobby Davis's email to Council members on 21 March 2018.)
274	15/03/2018	Public Council	8.10	Q4 Balanced Scorecard	Matthew Hill to provide an update to Council members as to whether there were any trends or differences in the performance of Education Providers relating to the different registrant groups by 17 May 2018.	Matthew Hill	17/05/2018	Current		Update to May Council: This information will be included in the Annual Review of Education, scheduled to come to Council in December (or early in 2019).
275	15/03/2018	Public Council	8.11	Q4 Balanced Scorecard	Matthew Hill to provide background to the development of the current KPIs on the quality assurance process to Margaret Kellett by 17 May 2018	Matthew Hill	17/05/2018	Suggested complete		Update to May Council: Done.
276	15/03/2018	Public Council	9.6	Business Plan Status Report	Tom Scott to report further on the DCS to FtP referral rate to Council members by 17 May 2018	Tom Scott	17/05/2018	Current		Update to May Council: item on the closed agenda.
278	15/03/2018	Public Council	16.1	June meeting of Council in Scotland	Clare Mitchell/Kairen Zonena to circulate information on the Council meeting in Scotland to members by Monday 26 March.	Kairen Zonena	26/03/2018	Suggested Complete		Done. (Kairen Zonena's email to Council members on 22 March 2018).