

Council and Committee Action Record

Type of meeting	Date of meeting	Agenda item	Link to Minute - provided once Minute is sianed	Item title/task	Responsibility	Deadline	Status	Comments
Council	29/10/2019	8.3.2.4		Audit Committee Annual Report to Council: Acting Chief Executive to sign Annual Report and Accounts at all appropriate points within the document	Acting CEO	31/10/2019	Complete	
Council	29/10/2019	9.7.2		Corporate Governance Report: Approval given of performance report subject to additional information within management response sections	Head of L&CG		Complete	
Council	29/10/2019	9.7.21		Corporate Governance Report: Review of changes to be carried out one year after implementation	Head of L&CG	October 2020	Added to forward planner	
Council	29/10/2019	10.4.1		Consultation on opt-in Hearings update: Submit to Scottish Ministers for consent the amended Fitness to Practise Rules implementing proposals	D of Reg	Planned for February 2020	Added to forward planner	
Council	29/10/2019	10.4.2		Consultation on opt-in Hearings update: Authority delegated to Convener to sign amended Fitness to Practise Rules	Convener	Planned for March 2020 (subject to Ministerial consent)	Added to forward planner	
Council	29/10/2019	10.4.3 & 10.4.4		Consultation on opt-in Hearings update: Review opt-in Hearings process and cancellation fees once operational for one year	D of Reg	April 2021	Added to forward planner	
Council	29/10/2219	19		FTP report to be discussed at Patnership Forum	D of Reg		Complete. Meeting on 21 Januarv 2020	
Council and Commit	29/10/2019	19		Report on proposed actions arising from the AB report to be submitted to the next meeting of Coucil	D of Reg	January Council	On agenda	
Council	18/11/2019	5		GDPR upate to be reported annually unless significant issues requiring Council notification arise.	Head of L&CG		Added to forward planner	