

# Communications Committee 22 June 2011

Annual review of actions taken in 2010-11

**Executive Summary and Recommendations** 

# Introduction

An annual review of the actions arising from meetings in 2010-11 is attached.

### Decision

The Committee is asked to note the actions that have been taken.

### **Background information**

Please refer to individual papers and minutes for the background to decisions.

#### **Resource implications**

None.

# **Financial implications**

None.

Date

#### Appendices

List of actions arising from meetings in 2010-11.

# Date of paper

28 March 2011.

# Action points

# **Communications Committee**

### 2010-11

	Action point (and location in the minutes)	For the attention of	Action by	Comments
	23 June 2010			
1	Communications workplan 2010-11: Committee approved the workplan. (8.6)	JL	Ongoing to March 2011	See progress report on agendas for each meeting during the year
	4 November 2010			
2	Developing a social media strategy:	EG/	Ongoing	
	Committee endorsed the social media strategy as set out in the paper and asked the Executive to keep it informed of progress.	AM		
	(8.5)			
3	HPC events:	SC	Ongoing	
	Committee endorsed the approach to events as set out in the paper and asked the Executive to keep it informed of progress.			
	(9.5)			
4	<ul> <li>Proposed amendments to content of annual report and accounts:</li> <li>Committee agreed to recommend to Council the following amendments to the content of the annual report and accounts, with effect from the 2010-11 annual report and accounts:</li> <li>removing the 'Foreword from the Chair' and 'Introduction from the Chief Executive' and instead including one, jointly authored, introduction;</li> </ul>	JJ	9 December 2010	Actioned. Recommendations approved by Council on 9 December 2010.
	- removing the Council and Committee			

**Date** 2011-03-28

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Title Executive summary action points public meetings 2007-8 Audit Committee 26 June 2008

Status Final DD: None Int. Aud. Public RD: None

	member biographies; and			
	- removing the Council and Committee member attendance tables.			
5	(11.4) Committee membership:	СВ	17 February	Actioned. On 9
	Committee agreed that, in order to reduce the risk of Committee meetings being inquorate, the Executive should consider either appointing a new member to the Committee, or review the number of members required for a quorum.		2011	December 2010, the Council agreed to appoint Mrs Joy Tweed to the Committee, as a member until July 2011.
6	Communications workplan in relation to	JL/	Ongoing	
	aspirant groups and professions outside regulation:	MG		
		Ma		
	The Committee agreed that, for the time being, the Executive should continue with the activities outlined in the paper. This would ensure that HPC engaged in dialogue with the media in a timely manner and that, as far as possible, coverage was clear and accurate. The Committee agreed that the Executive should also take account of any developments.			
	(14.4)			
7	<b>17 February 2011</b> The Committee agreed that the Web	TG	22 June 2011	
,	Manager should give a presentation to its next meeting on the changes to the HPC Check Microsite. (9.2)			
8	Draft communications strategy and workplan 2011-12:	JL	Ongoing to March 2012	The workplan was ratified by the Council at its meeting on 12 May
	The Committee approved the strategy and workplan, subject to amendments and any minor editing amendments. (10.6)			2011.
9	Transfer of social workers Register	JL	Ongoing to	See paper on agenda
	(England): Draft communications		August 2012	for today's meeting,

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	workplan Committee approved the workplan, subject to comments and any minor editing amendments. (11.5)			providing a progress report on this work.
10	Transfer of social workers Register (England): Draft communications workplan	JL	Ongoing to November 2012	See paper on agenda for today's meeting, providing a progress report on this work.
	Committee noted that the Executive would report progress to future meetings of the Committee			
	(11.6)			

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