

Tribunal Advisory Committee, 12 September 2017

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Tribunal Advisory Committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

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

Resource implications

None

Financial implications

None.

Appendices

None.

Date of paper

29 August 2017

Action points

31 May 2017

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 1. Nomination of Tribunal Advisory Committee Chair (report ref: TAC 01/17)</p> <p>The Committee agreed that the nomination of Marcia Saunders would be put to the Council for ratification at the Council meeting in June 2017.</p> <p>(1.5)</p>	<p>The Council appointed Marcia Saunders as the Chair of the Tribunal Advisory Committee at their meeting of 6 July 2017.</p>
2	<p>Item 7. Head of Tribunal Services report, May 2017 (report ref: TAC 03/17)</p> <p>The Committee requested an update on this work (ICP review) at its meeting in September 2017.</p> <p>The Committee welcomed the work on the KN instruction process. It was agreed an update on progress would be received at the Committee meeting in September 2017.</p> <p>The Committee considered that the increase in short reviewable sanction orders is a training issue for Panel members. It agreed that the consequences for the registrant and HCPTS of making such an order should be communicated to Panel members.</p> <p>(7.4) (7.6) (7.9)</p>	<p>Head of Tribunal Services</p> <p>Included within the Head of Tribunal Services report September 2017.</p>
3	<p>Item 8. Review of Practice Notes (report ref: TAC 04/17)</p> <p>The Committee requested that the Executive report at its September 2017 meeting on the feasibility of creating new PNs and what the process for this is.</p> <p>(8.7)</p>	<p>Head of Tribunal Services</p> <p>Complete – discussed within the paper Practice Notes on today's agenda.</p>
4	<p>Item 10. Introduction to the Partner Team and operational data (report ref: TAC 06/17)</p> <p>Enhancements to ethnicity data collection will not be possible until the new registration system is implemented. The Committee expressed concern about this data limitation and asked that this issue is highlighted to the</p>	<p>Secretary to the Committee</p> <p>Complete – the concern was highlighted to the Council when it discussed the draft TAC minutes. The minutes of that discussion were circulated to the Committee.</p>

	Council. (10.6)	
5	<p>Item 11. Presentation - Partner appraisal system (report ref: TAC 07/17)</p> <p>The Committee agreed that a separate competency framework for Legal Assessors should be developed. Once this was agreed a proposal for appraisals for Legal Assessors could be developed.</p> <p>The Committee agreed to receive a paper in September 2017 exploring options for regular Panellist feedback.</p> <p>(11.3) (11.5)</p>	<p>Director of Human Resources</p> <p>Included on today's agenda under item 9i.</p>