

The Health Professions Council

COUNCIL MEETING

Wednesday 11 December 2002

10.30 am

The eighth meeting of the Health Professions Council will be held at the following location:

The Council Chamber
The Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Marc Seale
Chief Executive and Registrar
3 December 2002

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Niamh O'Sullivan,
Secretary to Council

Telephone: 020 7840 9711
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Agenda – Part One – Open to Members of the Public

- | | | |
|----|---|--------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 13 November 2002
From Secretary to Council | Enclosure 1
Paper HPC126/02 |
| 4. | Matters Arising | Verbal |
| 5. | Presentation from Nick Goodman – Electoral Reform Services | |
| 6. | President’s Report | Verbal |
| 7. | Chief Executive’s Report | Enclosure 2
Paper HPC127/02 |

Items for Discussion/Approval

- | | | |
|-----|---|----------------------------------|
| 8. | Council Members Performance and Development Review System
From the Executive | Enclosure 3
Paper HPC128/02 |
| 9. | Production of Guidance Notes
From the Executive | Enclosure 4
Paper HPC129/02 |
| 10. | Consultation Papers received since the last meeting
From the Executive-Peter Burley | Enclosure 5
Paper HPC130/02 |
| 11. | Minutes of the Registration Committee held on 12 November 2002
From Committee Chairman | Enclosure 6
Paper HPC131/02 |
| 12. | Minutes of the Communications Committee held on 18 November 2002
From Committee Chairman | Enclosure 7
Paper HPC132/02 |
| 13. | Minutes of the Consultation Steering Group held on 19 November 2002
From Committee Chairman | Enclosure 8
Paper HPC 133/02 |
| 14. | Minutes of the Finance and Resources Committee held on 26 November 2002
From Committee Chairman | Enclosure 9
Paper HPC /134/02 |

Items to Note

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| 15. | Minutes of the Education and Training Committee held on 12 November 2002
From Committee Chairman | Enclosure 10
Paper HPC/135/02 |
| 16. | Minutes of the Education and Training Committee held on 27 November 2002
From Committee Chairman | Enclosure 11
Paper HPC/136/02 |

Items for Information

17. **Any Other Business**
Previously Notified to and Agreed by the Chairman
18. **Date & Time of Next Meeting**
11am on 21 January 2003

Resolution

The Council is invited to adopt the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private because publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

