

# The Health Professions Council

## COUNCIL MEETING

Wednesday 5 October 2005

**12.00 noon**

The twenty-eight meeting of the Health Professions Council will be held at the following location:

The Ballroom  
The Dunadry Hotel and Country Club  
2 Islandreagh Drive  
Dunadry  
Co. Antrim  
Northern Ireland  
Telephone: 028 94 434343  
[www.mooneyhotelgroup.com](http://www.mooneyhotelgroup.com)

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

**Niamh O'Sullivan,**  
**Secretary to Council**  
Wednesday 21 September 2005

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

Telephone:020 7840 9711  
Fax: 020 7820 9684  
email:niamh.osullivan@hpc-uk.org

## Agenda – Part One – Open to Members of the Public

- |    |   |                                |
|----|---|--------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                         |
| 2. | <b>Approval of Agenda</b>   |                                |
| 3. | <b>Minutes of the Council meeting held on 13 September 2005</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 1<br>Paper HPC120/05 |
| 4. | <b>Matters Arising</b>  | Verbal                         |
| 5. | <b>President’s Report</b>   | Verbal                         |
| 6. | <b>Chief Executive’s Report</b>   | Enclosure 2<br>Paper HPC121/05 |

### Items for Discussion/Approval

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| 7.  | <b>Restructuring of the Health Professions Council</b><br>From Marc Seale - Chief Executive  | Enclosure 3<br>Paper HPC122/05                 |
| 8.  | <b>Post-Registration Qualifications</b><br>From Marc Seale - Chief Executive   | Enclosure 4<br>Paper HPC123/05                 |
| 9.  | <b>Attendance at Meetings of Professional Body Councils/Boards</b><br>From Marc Seale – Chief Executive                                      | Enclosure 5<br>Paper HPC124/05                 |
| 10. | <b>Nomination for the Chairman and Vice-Chairman of the Health Committee</b><br>From Niamh O’Sullivan – Secretary to Council                 | Enclosure 6<br>Paper HPC125/05                 |
| 11. | <b>Nomination for the Chairman and Vice-Chairman of the Approvals Committee</b><br>From Niamh O’Sullivan – Secretary to Council              | Enclosure 7<br>Paper HPC126/05                 |
| 12. | <b>Nomination for the Chairman and Vice-Chairman of the Conduct and Competence Committee</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 8<br>Paper HPC127/05                 |
| 13. | <b>Audit Committee Membership</b><br>From Marc Seale – Chief Executive   | Enclosure 9<br>Paper HPC128/05                 |
| 14. | <b>Amendments to the Standing Orders of the Audit Committee</b><br>From Marc Seale – Chief Executive   | Enclosure 10<br>Paper HPC129/05<br>(to follow) |
| 15. | <b>Amendments to the Standing Orders of the Finance and Resources Committee</b><br>From Marc Seale – Chief Executive                         | Enclosure 11<br>Paper HPC130/05<br>(to follow) |
| 16. | <b>Ratification of a new member on the Finance and Resources Committee</b><br>From Niamh O’Sullivan – Secretary to Council                   | Enclosure 12<br>Paper HPC131/05                |

### **Items to Note**

None

### **Items for Information**

- |     |  |                                 |
|-----|--|---------------------------------|
| 17. | <b>External Audit Arrangements for the 2004-2005 Accounts</b><br>From Marc Seale – Chief Executive | Enclosure 13<br>Paper HPC132/05 |
| 18. | <b>Council ‘Away Day’</b><br>From Niamh O’Sullivan – Secretary to Council                          |                                 |
|     | (i) ‘Away Day’ Discussion Topics   | Enclosure 14<br>Paper HPC133/05 |
|     | (ii) HPC Strategic Intent - 2 April 2002   | Enclosure 15<br>Paper HPC134/05 |
|     | (iii) HPC Strategic Intent – 30 January 2004   | Enclosure 16<br>Paper HPC135/05 |
| 19. | <b>Any Other Business</b><br>Previously Notified to and Agreed by the Chairman                     |                                 |
| 20. | <b>Date &amp; Time of Next Meeting</b><br>10.30 am on Tuesday 6 December 2005                      |                                 |

### **Resolution**

The Council is invited to adopt one or more of the following:

“The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.



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