

The Health Professions Council

COUNCIL MEETING

Tuesday 11 July 2006

10.30 am

The thirty-third 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

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.

Niamh O'Sullivan,
Secretary to Council
Thursday 29 June 2006

Health Professions Council
Park House
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London SE11 4BU

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Agenda – Part One – Open to Members of the Public

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| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |

Items for Discussion/Approval

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| 3. | Election of the President
From Marc Seale – Chief Executive | Enclosure 1
Paper HPC 111/06 |
| 4. | Scrutiny Fees Proposed Consultation
From Simon Leicester- Finance Manager | Enclosure 2
Paper HPC112/06 |
| 5. | Appointment and Re-appointment of Council Members to Committees
From Niamh O’Sullivan – Secretary to Council | Enclosure 3
Paper HPC113/06 |
| 6. | Council Nomination to Council for Healthcare Regulatory Excellence
From Niamh O’Sullivan – Secretary to Council | Enclosure 4
Paper HPC114/06 |
| 7. | Amendment to Audit Committee Standing Orders
From Niamh O’Sullivan – Secretary to Council | Enclosure 5
Paper HPC115/06 |
| 8. | Minutes of the Finance and Resources Committee held on 22 June 2006
From Robert Clegg – Chairman of the Committee | Enclosure 6
Paper HPC116/06 |

Items to Note

None

Items for Information

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| 9. | Date & Time of Next Meeting
10.30 am on Tuesday 12 September 2006 |
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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 the matters being discussed relate to 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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