



Mr C Middleton, Director of Communications  
 Ms N O'Sullivan, Secretary to Council  
 Mr Mark Potter, Acting Manager, International Registration  
 Mr G Ross-Sampson, Director of Operations  
 Mr M Seale, Chief Executive and Registrar  
 Ms R Tripp, Policy Manager

**Item 1.05/403 INTRODUCTION AND WELCOME**

- 1.1 Professor Brook welcomed all members and non-members to the meeting. She noted that Mrs Mead, Policy Manager, New Regulation Projects, Department of Health was attending the meeting to give a presentation on the restructuring of the HPC register.
- 1.2 Professor Brook asked members to bring their papers to meetings and to inform the Secretariat in good time if their papers failed to arrive.

**Item 2.05/404 APOLOGIES FOR ABSENCE**

- 2.1 Apologies for absence were received from the following Council members; Mrs M Clark-Glass, Dr R Jones (Miss Thornton attending), Professor J Lucas and Mr K Ross.

**Item 3.05/405 APPROVAL OF AGENDA**

- 3.1 The Council approved the agenda.

**Item 4.05/406 MINUTES**

- 4.1 It was agreed that the minutes of the twenty-eighth meeting of the Health Professions Council be confirmed as a true record and signed by the President subject to the following amendments;
- 4.2 The removal of Mrs Levenson's name from the list of those present as she had not attended the meeting.
- 4.3 The renumbering of the minutes because of the repetition of item 9.
- 4.4 5.3 The Chief Executive reported that the issue of the delay in the agreement of the model contract for programme providers .....

9.2 The Council noted that a number of registrant Council members had asked if the HPC had an agreed position with regard to.....

10.2 The Council noted that the first meeting of the Health Committee following the Council elections.....

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| Date     | Ver. | Dept/Cm | Doc | Type | Titl | 2005-12-07a | CNLMIN | December | Council | minutes | 2005 | Draft |        |  |
| DD: None |      |         |     |      |      |             |        |          |         |         |      |       | Public |  |
| RD: None |      |         |     |      |      |             |        |          |         |         |      |       | 2      |  |

























Tuesday 12 September 2006

Wednesday 4 October and Thursday 5 October 2006 Council meeting and 'away day'

Thursday 14 December 2006

Thursday 1 March 2007

Thursday 10 May 2007

Thursday 5 July 2007 – Council meeting and annual meeting

UNCONFIRMED

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