

# **The Health Professions Council**

## **COUNCIL MEETING**

**Wednesday 1 March 2006**

**11.00 am**

The thirtieth 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**  
Friday 17 February 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.  | <b>Apologies for Absence</b>  | Verbal                         |
| 2.  | <b>Approval of Agenda</b>   |                                |
| 3.  | <b>Minutes of the Council meeting held on 6 December 2005</b><br>From Niamh O’Sullivan – Secretary to Council                             | Enclosure 1<br>Paper HPC1/06   |
| 4.  | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council  | Enclosure 2<br>Paper HPC2/06   |
| 5.  | <b>President’s Report</b>   | Verbal                         |
| 6.  | <b>Chief Executive’s Report</b>   | Enclosure 3<br>Paper HPC3/06   |
| <b><u>Items for Discussion/Approval</u></b> |   |                                |
| 7.  | <b>Regulation of New Professions by the HPC</b><br>Application from the Society of Sports Therapists<br>From Marc Seale – Chief Executive | Enclosure 4<br>Paper HPC4/06   |
| 8.  | <b>Draft HPC Strategy</b><br>From Marc Seale – Chief Executive  | Enclosure 5<br>Paper HPC5/06   |
| 9.  | <b>Race Relations Amendment Act 2000 – Response</b><br>From Marc Seale – Chief Executive  | Enclosure 6<br>Paper HPC6/06   |
| 10.   | <b>Policy and Standards Workplan 2006/7</b><br>From Rachel Tripp – Policy Manager   | Enclosure 7<br>Paper HPC7/06   |
| 11.   | <b>Key Decisions from HPC Consultation on Returners to Practice</b><br>From Rachel Tripp – Policy Manager                                 | Enclosure 8<br>Paper HPC8/06   |
| 12.   | <b>Key Decisions from HPC Consultation on Managing Fitness to Practise</b><br>From Michael Guthrie – Policy Officer                       | Enclosure 9<br>Paper HPC9/06   |
| 13.   | <b>Refugee Applications</b><br>From Michael Guthrie – Policy Officer  | Enclosure 10<br>Paper HPC10/06 |
| 14.   | <b>Revision of the Process for Electing the President and the Vice-President</b><br>From Niamh O’Sullivan – Secretary to Council          | Enclosure 11<br>Paper HPC11/06 |

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| 15. | <b>Alternate Members - Council Meetings</b><br>From Niamh O’Sullivan – Secretary to Council                                     | Enclosure 12<br>Paper HPC12/06 |
| 16. | <b>Ratification of new members of the Audit Committee</b><br>From Niamh O’Sullivan – Secretary to Council                       | Enclosure 13<br>Paper HPC13/06 |
| 17. | <b>Nomination of the Chairman and Vice-Chairman of the Audit Committee</b><br>From Niamh O’Sullivan – Secretary to Council      | Enclosure 14<br>Paper HPC14/06 |
| 18. | <b>Publication of Visitors’ Reports</b><br>From Abigail Creighton – Education Manager   | Enclosure 15<br>Paper HPC15/06 |
| 19. | <b>Revised Dates of Audit Committee meetings</b><br>From Niamh O’Sullivan – Secretary to Council                                | Enclosure 16<br>Paper HPC16/06 |
| 20. | <b>Minutes of the Finance and Resources Committee held on 21 November 2005</b><br>From Robert Clegg - Chairman of the Committee | Enclosure 17<br>Paper HPC17/06 |
| 21. | <b>HPC Performance Appraisal System for Partners</b><br>From Liz McKell – Partner Manager                                       | Enclosure 18<br>Paper HPC18/06 |
| 22. | <b>Partner Complaints’ System</b><br>From Liz McKell – Partner Manager  | Enclosure 19<br>Paper HPC19/06 |

**Items to Note**

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| 23. | <b>Resolutions Agreed Since the Last Council Meeting</b><br>From Niamh O’Sullivan – Secretary to Council  | Enclosure 20<br>Paper HPC20/06 |
| 24. | <b>Outcome of the Appeal by ██████████ to the High Court</b><br>From Kelly Johnson – Director of Fitness to Practise                            | Enclosure 21<br>Paper HPC21/06 |
| 25. | <b>Unconfirmed Minutes of the Finance and Resources Committee held on 8 February 2006</b><br>From Robert Clegg - Chairman of the Committee      | Enclosure 22<br>Paper HPC22/06 |
| 26. | <b>Unconfirmed Minutes of the Health Committee held on 16 January 2006</b><br>From Tony Hazell-Chairman of the Committee                        | Enclosure 23<br>Paper HPC23/06 |
| 27. | <b>Minutes of the Investigating Committee held on 6 December 2005</b><br>From Morag MacKellar – Chairman of the Committee                       | Enclosure 24<br>Paper HPC24/06 |
| 28. | <b>Unconfirmed Minutes of the Investigating Committee held on 23 January 2006</b><br>From Morag MacKellar – Chairman of the Committee           | Enclosure 25<br>Paper HPC25/06 |
| 29. | <b>Unconfirmed Minutes of the Conduct and Competence Committee held on 25 January 2006</b><br>From Keith Ross-Chairman of the Committee         | Enclosure 26<br>Paper HPC26/06 |
| 30. | <b>Unconfirmed Minutes of the Education and Training Committee held on 15 December 2005</b><br>From Eileen Thornton - Chairman of the Committee | Enclosure 27<br>Paper HPC27/06 |

### **Items for Information**

None

31. **Any Other Business**  
Previously Notified to and Agreed by the Chairman
32. **Date & Time of Next Meeting**  
11.00 am on Thursday 11 May 2006

### **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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