



**Tuesday 12 September 2006**

**10.30 am**

The thirty-fourth 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 31 August 2006

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

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**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 6 July 2006</b><br>From Niamh O’Sullivan – Secretary to Council  | Enclosure 1<br>Paper HPC117/06 |
| 4. | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council                                     | Enclosure 2<br>Paper HPC118/06 |
| 5. | <b>Minutes of the Council meeting held on 11 July 2006</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 3<br>Paper HPC119/06 |
| 6. | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council                                     | Enclosure 4<br>Paper HPC120/06 |
| 7. | <b>President’s Report</b>  | Verbal                         |
| 8. | <b>Chief Executive’s Report</b>  | Enclosure 5<br>Paper HPC121/06 |

**Items for Discussion/Approval**

**Strategy and Policy**

- |     |  |                                |
|-----|--|--------------------------------|
| 9.  | <b>Department of Health Review of Non-Medical Regulation: A Discussion Paper</b><br>From Rachel Tripp – Director of Policy and Standards | Enclosure 6<br>Paper HPC122/06 |
| 10. | <b>Policy and Standards Workplan 2006/7</b><br>From Rachel Tripp – Director of Policy and Standards                                      | Enclosure 7<br>Paper HPC123/06 |
| 11. | <b>Equality and Diversity Project</b><br>From Claire Phillips – Project Manager  | Enclosure 8<br>Paper HPC124/06 |
| 12. | <b>Proposed Consultation Paper on Revision of Guidance Notes for Aspirant Groups</b><br>From Cathy Savage – Manager CPD/Aspirant Groups  | Enclosure 9<br>Paper HPC125/06 |

## **Corporate Governance**

13. **Committee Membership**  
From Niamh O’Sullivan – Secretary to Council  
Enclosure 10  
Paper HPC126/06

## **Minutes**

14. **Minutes of the Finance and Resources Committee held on 28 July 2006**  
From Robert Clegg – Chairman of the Committee  
Enclosure 11  
Paper HPC127/06

## **Items to Note**

15. **Review of Aspirant Groups**  
From Cathy Savage – Manager CPD/Aspirant Groups  
Enclosure 12  
Paper HPC128/06
16. **HPC Performance Appraisal System for Partners**  
From Yasmin Hussain - Partner Manager  
Enclosure 13  
Paper HPC129/06
17. **Appointment to the Education and Training Committee**  
From Niamh O’Sullivan – Secretary to Council  
Enclosure 14  
Paper HPC130/06
18. **Reports from Council Representatives at External Meetings**  
From Niamh O’Sullivan – Secretary to Council  
Enclosure 15  
Paper HPC131/06
19. **Minutes of the Health Committee held on 12 April 2006**  
From Tony Hazell – Chairman of the Committee  
Enclosure 16  
Paper HPC132/06
20. **Minutes of the Investigating Committee held on 19 April 2006**  
From Morag MacKellar – Chairman of the Committee  
Enclosure 17  
Paper HPC133/06
21. **Minutes of the Conduct and Competence Committee held on 20 April 2006**  
From Keith Ross– Chairman of the Committee  
Enclosure 18  
Paper HPC134/06

## **Items for Information**

22. **Any Other Business**
23. **Date & Time of Next Meeting**  
Noon on Wednesday 4 October 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.