

# The Health Professions Council

## COUNCIL MEETING

Thursday 5 July 2007

**10.30 am**

The thirty-ninth 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**  
Monday 25 June 2007

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

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|----|---|-------------------------------|
| 1. | <b>Apologies for Absence</b>  | Verbal                        |
| 2. | <b>Approval of Agenda</b>   | Verbal                        |
| 3. | <b>Minutes of the Council meeting held on 31 May 2007</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 1<br>Paper HPC95/07 |
| 4. | <b>Matters Arising</b><br>From Niamh O’Sullivan – Secretary to Council                                    | Enclosure 2<br>Paper HPC96/07 |
| 5. | <b>President’s Report</b>   | Enclosure 3<br>Paper HPC97/07 |
| 6. | <b>Chief Executive’s Report</b>   | Enclosure 4<br>Paper HPC98/07 |

### Items for Discussion/Approval

#### **Strategy and Policy**

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| 7.  | <b>The Health Professions Council – Revised Strategy</b><br>From Marc Seale – Chief Executive                    | Enclosure 5<br>Paper HPC99/07   |
| 8.  | <b>Standards of Proficiency for Psychologists</b><br>From Michael Guthrie – Policy Manager                       | Enclosure 6<br>Paper HPC100/07  |
| 9.  | <b>Continuing Fitness to Practise</b><br>From Michael Guthrie – Policy Manager                                   | Enclosure 7<br>Paper HPC101/07  |
| 10. | <b>Directive 2005/36EC (Professional Qualifications Directive)</b><br>From Sam Mars – Policy Officer             | Enclosure 8<br>Paper HPC102/07  |
| 11. | <b>Council Members as Registration Assessors</b><br>From Rachel Tripp – Director of Policy and Standards         | Enclosure 9<br>Paper HPC103/07  |
| 12. | <b>Co-operation and Working Together (CAWT) Emergency Planning Document</b><br>From Marc Seale – Chief Executive | Enclosure 10<br>Paper HPC104/07 |

#### **Corporate Governance**

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|-----|--|---------------------------------|
| 13. | <b>Future Governance of Council – Methodology for Discussions</b><br>From Marc Seale – Chief Executive | Enclosure 11<br>Paper HPC105/07 |
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| 14. | <b>Fitness to Practise Department – Re-organisation</b><br>From Kelly Johnson – Director of Fitness to Practise     | Enclosure 12<br>Paper HPC106/07 |
| 15. | <b>Registration Department – Re-organisation</b><br>Richard Houghton - Registration Manager                         | Enclosure 13<br>Paper HPC107/07 |
| 16. | <b>Feedback from Council Member Self-Appraisal</b><br>From Anna van der Gaag – President                            | Enclosure 14<br>Paper HPC108/07 |
| 17. | <b>Baker Tilly - Letter of Representation</b><br>From Simon Leicester – Director of Finance                         | Enclosure 15<br>Paper HPC109/07 |
| 18. | <b>National Audit Office – Letter of Representation</b><br>From Simon Leicester – Director of Finance               | Enclosure 16<br>Paper HPC110/07 |
| 19. | <b>Future Governance of Council</b><br>From Marc Seale – Chief Executive  | Enclosure 17<br>Paper HPC111/07 |
|     | <b>Minutes</b>  |                                 |
| 20. | <b>Minutes of the Communications Committee held on 24 May 2007</b><br>From Pat McFadden – Chairman of the Committee | Enclosure 18<br>Paper HPC112/07 |

#### **Items to Note**

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|-----|---|---------------------------------|
| 21. | <b>British Psychological Society –Competent Authority Status</b><br>From Marc Seale – Chief Executive                           | Enclosure 19<br>Paper HPC113/07 |
| 22. | <b>Return of Election Expenditure</b><br>From Marc Seale – Returning Officer  | Enclosure 20<br>Paper HPC114/07 |
| 23. | <b>Draft Health Professions Council Annual Report</b><br>From Philippa Richardson – Publications Manager                        | Enclosure 21<br>Paper HPC115/07 |
| 24. | <b>Council Membership</b><br>From Niamh O’Sullivan – Secretary to Council   | Enclosure 22<br>Paper HPC116/07 |
| 25. | <b>Annual Review of Actions Agreed in 2006/7 Public Meetings</b><br>From Niamh O’Sullivan – Secretary to Council                | Enclosure 23<br>Paper HPC117/07 |
| 26. | <b>Reports from Council Representatives at External Meetings</b><br>From Niamh O’Sullivan – Secretary to Council                | Enclosure 24<br>Paper HPC118/07 |
| 27. | <b>Minutes of the Education and Training Committee held on 12 June 2007</b><br>From Eileen Thornton - Chairman of the Committee | Enclosure 25<br>Paper HPC119/07 |

#### **Items for Information**

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| 28. | <b>Any Other Business</b>              |
| 29. | <b>Date &amp; Time of Next Meeting</b> |

**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.