

The Health Professions Council Meeting

Tuesday 11 September 2007

10.30 am

The 41st 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.

The Council meeting will be followed by the HPC annual meeting at 1.30pm

Niamh O'Sullivan,
Secretary to Council
Wednesday 29 August 2007

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. **President’s welcome and introduction**
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Minutes of the Council meeting held on 5 July 2007** enclosure 1
from Niamh O’Sullivan – Secretary to Council paper HPC126/07
5. **Matters arising** enclosure 2
from Niamh O’Sullivan – Secretary to Council paper HPC127/07
6. **Minutes of the Council meeting held on 9 July 2007** enclosure 3
from Niamh O’Sullivan – Secretary to Council paper HPC128/07
7. **Matters arising** enclosure 4
from Niamh O’Sullivan – Secretary to Council paper HPC129/07
8. **President’s report** enclosure 5
paper HPC130/07
9. **Chief Executive’s report** enclosure 6
paper HPC131/07

Items for discussion/approval

Strategy and policy

10. **Draft HPC equality and diversity scheme** enclosure 7
from Michael Guthrie – Policy Manager paper HPC132/07
11. **Response to consultation on implementing the safeguarding vulnerable groups act** enclosure 8
from Kelly Johnson – Director of Fitness to Practise Paper HPC133/07
12. **Corporate social responsibility** enclosure 9
from Abigail Creighton – Education Manager paper HPC134/07

Corporate governance

13. **Practice Committee Forum – constitution** enclosure 10
from Niamh O’Sullivan – Secretary to Council paper HPC135/07
14. **Minutes of the Board of Directors of 22/26 Stannary Street** Enclosure 11
from Niamh O’Sullivan – Secretary to Council Paper HPC 136/07

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-29	a	SEC	AGD	Councilagenda11Septemberpublic	Draft DD: None	Public RD: None

15. **HPC – Health and safety policy for employees**
from Larissa Foster –Director of Human Resources enclosure 12
paper HPC137/07
16. **Minutes of the Finance and Resources Committee meeting held on 21 June 2007**
from Robert Clegg – Chairman of the Finance and Resources Committee enclosure 13
paper HPC138/07
17. **Minutes of the Finance and Resources Committee meeting held on 26 July 2007**
from Robert Clegg – Chairman of the Finance and Resources Committee enclosure 14
paper HPC139/07
18. **Minutes of the Remuneration Committee meeting held on 21 June 2007**
from Robert Clegg – Chairman of the Finance and Resources Committee enclosure 15
paper HPC140/07

Items to note

19. **Council membership**
from Niamh O’Sullivan – Secretary to Council enclosure 16
paper HPC141/07
20. **Reports from council representatives at external meetings**
from Niamh O’Sullivan – Secretary to Council enclosure 17
paper HPC142/07
21. **Notes of a meeting of the Chairs’ Liaison Group held on 5 July 2007**
from Niamh O’Sullivan – Secretary to Council enclosure 18
paper HPC143/07

Items for information

none

22. **Any other business**
Previously notified and agreed by the Chairman
23. **Date & time of next meeting**
Wednesday 3 October and Thursday 4 October 2007 Council meeting and ‘away day’

Subsequent meetings at 10.30am on the following dates;

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-08-29	a	SEC	AGD	Councilagenda11Septemberpublic	Draft DD: None	Public RD: None

Thursday 13 December 2007

Thursday 27 March 2008

Thursday 29 May 2008

Thursday 3 July 2008

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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