

The Health Professions Council Meeting

Thursday 11 September 2008

10:30am

The 48th meeting of the Health Professions Council will be held at the following location:

The New Council Chamber
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 1 September 2008

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

t: 020 7840 9711
f: 020 7840 9807
e: niamh.osullivan@hpc-uk.org

Agenda part one – open to members of the public

With the Chief Executive in the Chair

1. **Election of the President**
Niamh O'Sullivan – Secretary to Council enclosure 1
Paper HPC114/08

With the President in the Chair

2. **President's welcome and introduction**
verbal
3. **Apologies for absence**
verbal
4. **Approval of agenda**
verbal
5. **Minutes of the Council meeting held on
3 July 2008**
Niamh O'Sullivan – Secretary to Council enclosure 2
paper HPC115/08
6. **Matters arising**
Niamh O'Sullivan – Secretary to Council enclosure 3
paper HPC116/08
7. **President's report**
enclosure 4
paper HPC117/08
8. **Chief Executive's report**
enclosure 5
paper HPC118/08

Items for discussion/approval

Strategy and policy

9. **Modernising scientific careers**
Marc Seale—Chief Executive enclosure 6
paper HPC119/08
10. **Regulation of Medical Herbalists, Acupuncturists and
Traditional Chinese Medicine Practitioners**
Michael Guthrie- Head of Policy and Standards enclosure 7
paper HPC120/08

Corporate Governance

11. **Committee membership**
Niamh O'Sullivan – Secretary to Council enclosure 8
paper HPC121/08

- 12. **Minutes of the Finance and Resources Committee meeting held on 19 June 2008**
Robert Clegg – Chairman of the Committee enclosure 9
paper HPC122/08
- 13. **Minutes of the Finance and Resources Committee meeting held on 31 July 2008**
Robert Clegg – Chairman of the Committee enclosure 10
paper HPC123/08
- 14. **Unconfirmed minutes of the Audit Committee meeting held on 26 June 2008**
Paul Acres – Chairman of the Committee enclosure 11
paper HPC124/08
- 15. **Unconfirmed minutes of the board of directors of 22/26 Stannary Street**
Niamh O’Sullivan – Secretary to Council enclosure 12
paper HPC125/08

Items to Note

- 16. **Performance review of health professions regulators**
Marc Seale—Chief Executive enclosure 13
paper HPC126/08
- 17. **Return of election expenditure**
Marc Seale- Chief Executive enclosure 14
paper HPC127/08
- 18. **Minutes of the Education and Training Committee meeting held on 10 June 2008**
Eileen Thornton – Chairman of the Committee enclosure 17
paper HPC128/08
- 19. **Reports from council representatives at external meetings**
Niamh O’Sullivan – Secretary to Council enclosure 18
paper HPC129/08
- 20. **Unconfirmed notes of a meeting of the Chairs’ Liaison Group held on 3 July 2008**
Anna van der Gaag – Chairman of the Group enclosure 19
paper HPC130/08
- 21. **Any other business**
previously notified and agreed by the Chairman
- 22. **Date & time of next meeting**

Wednesday 1 October 2008 – Council meeting and away day
(start time – noon)

Thursday 2 October 2008 – Council away day

Subsequent meetings at 10.30am on the following dates;

Thursday 11 December 2008

Thursday 10 February 2009 – strategy meeting

Thursday 26 March 2009

Wednesday 20 May 2009

Monday 6 July 2009

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.

This document is available in alternative formats on request.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2008-06-05	a	SEC	AGD	Council agenda3July2008	Draft DD: None	Internal RD: None