
Council

The 52nd meeting of the Health Professions Council will take place as follows:-

Date: Thursday 26 March 2009

Time: 10:30am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members:

Mr Paul Acres
Professor Karen Bryan
Mrs Mary Clark Glass
Mr Robert Clegg
Ms Helen Davis
Mr John Donaghy
Mr Peter Douglas
Mrs Sheila Drayton
Ms Christine Farrell
Professor John Harper
Professor Jeff Lucas
Miss Morag MacKellar
Mr Willie Munro
Mr Keith Ross
Miss Pam Sabine
Mr Jeff Seneviratne
Professor Graham Smith
Mrs Barbara Stuart
Professor Annie Turner

Professor Diane Waller
Mr Neil Willis
Mr Stephen Wordsworth
Dr Anna van der Gaag
(President)

Alternate Members:

Mr Ozan Altay
Mrs Patricia Blackburn
Mrs Daisy Haggerty
Professor Carol Lloyd
Mr Alan Mount
Mrs Jacki Pearce
Miss Gill Pearson
Mr Douglas Proctor
Mrs Jacqueline Sheridan
Miss Eileen Thornton
Mr Mark Woolcock

Enquiries: Louise Hart, Secretary to Council
020 7840 9711
louise.hart@hpc-uk.org

Part 1 – Public Agenda

1	President's welcome and introduction	verbal
2	Apologies for absence	verbal
3	Approval of agenda	verbal
4	Declaration of Members' interests	verbal
5	Minutes of the Council meeting of 11 December 2008 Louise Hart - Secretary to Council	enclosure 1 HPC07/09
6	Minutes of the Council meeting of 10 February 2009 Louise Hart - Secretary to Council	enclosure 2 HPC08/09
7	Matters arising Louise Hart - Secretary to Council	enclosure 3 HPC09/09
8	President's report	enclosure 4 HPC10/09
9	Chief Executive's report Marc Seale - Chief Executive	enclosure 5 HPC11/09

Items for discussion/approval

Strategy and policy

10	Strategic Intent 2009/10-2014/15 President	enclosure 6 HPC12/09
11	2009/10 Annual Budget Marc Seale – Chief Executive	enclosure 7 HPC13/09
12	Revised Standards of Education & Training – Consultation Responses Sam Mars - Policy Officer	enclosure 8 HPC14/09
13	Professional Indemnity Insurance Sam Mars - Policy Officer	enclosure 9 HPC15/09
14	Psychologists Standards of Proficiency – Consultation Responses Charlotte Urwin - Policy Officer	enclosure 10 HPC16/09
15	Updated Risk Register Roy Dunn - Head of Business Process Improvement	enclosure 11 HPC17/09

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-02-17	a	SEC	AGD	Agenda 26 March 2009	Draft	Public
					DD: None	RD: None

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| 16 | Changes to Application Forms
Claire Harkin - Customer Services Manager, Registration | enclosure 12
HPC18/09 |
| 17 | Health Professions Council (Constitution) Order 2009: Consultation
Michael Guthrie - Acting Director of Policy and Standards | enclosure 13
HPC19/09 |
| 18 | Practitioner psychologists – Threshold level of qualification for entry to the Register
Michael Guthrie - Acting Director of Policy and Standards | enclosure 14
HPC20/09 |
| 19 | Consultations on the registration cycle and grandparenting criteria for practitioner psychologists
Michael Guthrie - Acting Director of Policy and Standards | enclosure 15
HPC21/09 |
| 20 | Response to the Department of Health ‘Principles for Revalidation – Report of the Working Group for Non-Medical Revalidation’
Michael Guthrie - Acting Director of Policy and Standards | enclosure 16
HPC22/09 |
| 21 | Policy and Standards Workplan 2009
Michael Guthrie – Acting Director of Policy and Standards | enclosure 17
HPC23/09 |

Corporate Governance

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| 22 | Fitness to Practise Committees
Marc Seale - Chief Executive | enclosure 18
HPC24/09 |
| 23 | Consultation on Proposed Education and Training Committee Rules
Louise Hart - Secretary to Council | enclosure 19
HPC25/09 |
| 24 | Health Committee Chair
Louise Hart - Secretary to Council | enclosure 20
HPC26/09 |
| 25 | Public Minutes of the Finance and Resources Committee held on 17 November 2008
Robert Clegg – Chair of the Committee | enclosure 21
HPC27/09 |
| 26 | Public Minutes of the Finance and Resources Committee held on 4 February 2009
Robert Clegg – Chair of the Committee | enclosure 22
HPC28/09 |
| 27 | Public Minutes of the Audit Committee held on 10 December 2008
Paul Acres – Chair of the Committee | enclosure 23
HPC29/09 |

Items to Note

- 28 **CPD Sample Sizes** enclosure 24
Richard Houghton - Head of Registration HPC30/09
- 29 **Review of Home Country Engagement** enclosure 25
Nina Blunck – Public Affairs Manager, Communications & HPC31/09
Michael Guthrie - Acting Director of Policy and Standards
- 30 **Psychotherapists and Counsellors Professional Liaison Group (PLG) – Update**
Michael Guthrie - Acting Director of Policy and Standards enclosure 26
HPC32/09
- 31 **Reports from council representatives at external meetings** enclosure 27
Louise Hart - Secretary to Council HPC33/09
- 32 **Public Minutes of the Education and Training Committee held on 2 December 2008** enclosure 28
Eileen Thornton – Chair of the Committee HPC34/09
- 33 **Minutes of the Communication Committee held on 21 January 2009** enclosure 29
Annie Turner – Chair of the Committee HPC35/09
- 34 **Minutes of the Health Committee held on 5 February 2009** enclosure 30
Sheila Drayton – Chair of the Committee HPC36/09
- 35 **Minutes of the Investigating Committee held on 12 February 2009** enclosure 31
Morag McKellar – Chair of the Committee HPC37/09
- 36 **Minutes of the Conduct & Competence Committee held on 19 February 2009**
Keith Ross - Chair of the Committee enclosure 32
HPC38/09
- 37 **Any other business**
Previously notified and agreed by the Chairman
- 38 **Date & time of next meeting:**
11.00 am Wednesday 20 May (note change of time owing to an additional ETC meeting required)

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;

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					DD: None	RD: None

- (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.

Items for discussion/approval

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| 39 | Minutes of the Private part of the Council meeting of 11 December 2008
Louise Hart - Secretary to Council | enclosure 33
HPC39/09 |
| 40 | Matters arising
Louise Hart - Secretary to Council | enclosure 34
HPC40/09 |
| 41 | Private Minutes of the Finance and Resources Committee held on 17 November 2008
Robert Clegg – Chair of the Committee | enclosure 35
HPC41/09 |
| 42 | Private Minutes of the Finance and Resources Committee held on 4 February 2009
Robert Clegg – Chair of the Committee | enclosure 36
HPC42/09 |
| 43 | Private Minutes of the Audit Committee held on 10 December 2008
Paul Acres – Chair of the Committee | enclosure 37
HPC43/09 |
| 44 | Private Minutes of the Remuneration Committee held on 5 March 2009
Robert Clegg – Chair of the Committee | enclosure 38
HPC44/09 |

Items to Note

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| 45 | Private Minutes of the Education and Training Committee held on 2 December 2008
Eileen Thornton – Chair of the Committee | enclosure 39
HPC45/09 |
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