
Council

The 53rd meeting of the Health Professions Council will take place as follows:-

Date: Wednesday 20 May 2009

Time: 11am

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
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
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Part 1 – Public Agenda

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|---|---|-------------------------|
| 1 | President's welcome and introduction | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of Members' interests | verbal |
| 5 | Public Minutes of the Council meeting of 26 March 2009
Louise Hart - Secretary to Council | enclosure 1
HPC46/09 |
| 6 | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC47/09 |
| 7 | President's report | enclosure 3
HPC48/09 |
| 8 | Chief Executive's report
Marc Seale - Chief Executive | enclosure 4
HPC49/09 |

Items for discussion/approval

Strategy and policy

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|----|---|--------------------------|
| 9 | Practitioner Psychologists- Standards of Proficiency
Charlotte Urwin – Policy Manager | enclosure 5
HPC50/09 |
| 10 | Practitioner Psychologists - Threshold Level of Qualification for entry to the Register
Michael Guthrie - Acting Director of Policy and Standards | enclosure 6
HPC51/09 |
| 11 | Consultations on the registration cycle and grandparenting criteria for Practitioner psychologists
Michael Guthrie- Acting Director of Policy and Standards | enclosure 7
HPC52/09 |
| 12 | Practitioner Psychologists Case Transfer
Kelly Johnson, Director of Fitness to Practise | enclosure 8
HPC53/09 |
| 13 | Continuing Professional Development Standards Consultation
Michael Guthrie- Acting Director of Policy and Standards | enclosure 9
HPC54/09 |
| 14 | Practise Committee Rules Consultation Response
Sam Mars – Policy Officer | enclosure 10
HPC55/09 |
| 15 | Review of the HPC Admission Forms
Claire Harkin - Customer Services Manager, Registration | enclosure 11
HPC56/09 |

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|----|--|--------------------------|
| 16 | Partner Recruitment – Various Professions/Roles
Deborah Dawkins, Partner Manager | enclosure 12
HPC57/09 |
| 17 | Clinical Scientists Partners
Deborah Dawkins, Partner Manager | enclosure 13
HPC58/09 |
| 18 | Raising Concerns about Service standards
Marc Seale – Chief Executive | enclosure 14
HPC59/09 |

Corporate Governance

- | | | |
|----|--|--------------------------|
| 19 | Draft Health Professions Council Annual Report
Jonathan Jones – Publications Manager | enclosure 15
HPC60/09 |
| 20 | Code of Corporate Governance
Louise Hart - Secretary to Council | enclosure 16
HPC61/09 |
| 21 | Public Minutes of the Finance and Resources Committee held on 16 March 2009
Robert Clegg – Chair of the Committee | enclosure 17
HPC62/09 |
| 22 | Public Minutes of the Finance and Resources Committee held on 23 April 2009
Robert Clegg – Chair of the Committee | enclosure 18
HPC63/09 |
| 23 | Minutes of the private part of the Finance and Resources Committee held on 23 April 2009
Robert Clegg – Chair of the Committee | enclosure 19
HPC64/09 |
| 24 | Public Minutes of the Audit Committee held on 26 February 2009
Paul Acres – Chair of the Committee | enclosure 20
HPC65/09 |
| 25 | Minutes of the private part of the Audit Committee held on 26 February 2009
Paul Acres – Chair of the Committee | enclosure 21
HPC66/09 |

Items to Note

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|----|--|--------------------------|
| 26 | Annual Departmental Work Plans
Mark Seale – Chief Executive | enclosure 22
HPC67/09 |
| 27 | Council Elections
Marc Seale – Chief Executive | enclosure 23
HPC68/09 |
| 28 | Annual Review of the Equality and Diversity Scheme
Michael Guthrie - Acting Director of Policy and Standards | enclosure 24
HPC69/09 |

- (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.

Item	Reason for Exclusion
38	ii and iv
39	ii
40	iii and v
41	viii

Part 2 – Private Agenda

Items for discussion/approval

- 38 **Minutes of the Private part of the Council meeting of 26 March 2009**
Louise Hart - Secretary to Council enclosure 32
HPC77/09
- 39 **Matters arising**
Louise Hart - Secretary to Council enclosure33
HPC78/09
- 40 **Minutes of the private part of the Finance and Resources Committee held on 16 March 2009**
Robert Clegg – Chair of the Committee enclosure 34
HPC79/09

Items to Note

- 41 **Private Minutes of the Education and Training Committee held on 25 March 2009**
Eileen Thornton – Chair of the Committee enclosure 35
HPC80/09

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