### hoc health professions council

## Council

## The 53<sup>rd</sup> 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	Mr Neil Willis Mr Stephen Wordsworth Dr Anna van der Gaag (President)
Ms Helen Davis Mr John Donaghy Mrs Sheila Drayton	Alternate Members:
Ms Christine Farrell	Mr Ozan Altay
Professor John Harper	Mrs Patricia Blackburn
Professor Jeff Lucas	Mrs Daisy Haggerty
Miss Morag MacKellar	Professor Carol Lloyd
Mr Willie Munro	Mr Alan Mount
Mr Keith Ross	Mrs Jacki Pearce
Miss Pam Sabine	Miss Gill Pearson
Mr Jeff Seneviratne	Mr Douglas Proctor
Professor Graham Smith	Mrs Jacqueline Sheridon
Mrs Barbara Stuart	Miss Eileen Thornton
Professor Annie Turner	Mr Mark Woolcock
Professor Diane Waller	

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	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	
Strate	egy and policy	
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 psychologists Michael Guthrie- Acting Director of Policy and Standards	or Practitioner enclosure 7 HPC52/09
12	Practitioner Psychologists Case Transfer Kelly Johnson, Director of Fitness to Practise	enclosure 8 HPC53/09
13	<b>Continuing Professional Development Standards Consultation</b> 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	<b>Review of the HPC Admission Forms</b> Claire Harkin - Customer Services Manager, Registration	enclosure 11 HPC56/09

16	<b>Partner Recruitment – Various Professions/Roles</b> 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	
Corp	oorate 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 Robert Clegg – Chair of the Committee	March 2009 enclosure 17 HPC62/09	
22	Public Minutes of the Finance and Resources Committee held on 23 Robert Clegg – Chair of the Committee	April 2009 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 Februa Paul Acres – Chair of the Committee	ary 2009 enclosure 21 HPC66/09	
Items to Note			
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	

29	<b>Corporate Social Responsibility</b> Alison Abodarham – Hearings Manager and Eve Seall - Head of Case Management	enclosure 25 HPC70/09
30	Reports from council representatives at external meetings Louise Hart - Secretary to Council	enclosure 26 HPC71/09
31	Public Minutes of the Education and Training Committee held on 25 Eileen Thornton – Chair of the Committee	March 2009 enclosure 27 HPC72/09
32	Minutes of the Fitness to Practise Forum held on 24 April 2009 Keith Ross – Chair of the Forum	enclosure 28 HPC73/09
33	Minutes of the Health Committee held on 24 April 2009 Sheila Drayton – Chair of the Committee	enclosure 29 HPC74/09
34	Minutes of the Investigating Committee held on 24 April 2009 Morag MacKellar – Chair of the Committee	enclosure 30 HPC75/09
35	Minutes of the Conduct & Competence Committee held on 24 April 2 Keith Ross - Chair of the Committee	009 enclosure 31 HPC76/09
36	Any other business	

#### 6 **Any other business** Previously notified and agreed by the Chairman

# 37 Date & time of next meeting: 10.30 am Monday 6 July 2009 (to be followed by an induction programme, finishing at 4pm on Tuesday 7 July)

#### 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.

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 March 2009 Robert Clegg – Chair of the Committee	held on 16 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

#### This document is available in alternative formats on request.