

Council

The 59th meeting of the Health Professions Council will take place as follows:-

Date: Thursday 11th February 2010

Time: 10:30am (to be immediately followed by the Council Strategy day)

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

Members: Anna van der Gaag (Chair)
Patricia Blackburn
Mary Clark-Glass
Malcolm Cross
John Donaghy
Sheila Drayton
Julia Drown
John Harper
Richard Kennett
Jeff Lucas
Morag Mackellar
Arun Midha
Penelope Renwick
Keith Ross
Deep Sagar
Eileen Thornton
Annie Turner
Joy Tweed
Diane Waller
Neil Willis

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

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| 1. | Chair'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 10 December 2009
Louise Hart - Secretary to Council | enclosure1
HPC01/10 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC02/10 |

Items for discussion/approval

Strategy and Policy

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|-----|---|-------------------------|
| 7. | Welsh language Scheme – Consultation
Charlotte Urwin – Policy Manager | enclosure 3
HPC03/10 |
| 8. | Fitness to Practise Prosecutions Policy
Kelly Johnson – Director of Fitness to Practise | enclosure 4
HPC04/10 |
| 9. | Hearing Aid Dispensers - Standards of proficiency and threshold level of qualification for entry
Charlotte Urwin – Policy Manager | enclosure 5
HPC05/10 |
| 10. | Hearing Aid Council Case Transfer
Kelly Johnson – Director of Fitness to Practise | enclosure 6
HPC06/10 |
| 11. | Partner Recruitment
Katherine Neuschafer, Partner Manager | enclosure 7
HPC07/10 |
| 12. | Partner reappointments and agreement extensions
Katherine Neuschafer, Partner Manager | enclosure 8
HPC08/10 |

Corporate Governance

- | | | |
|-----|--|--------------------------|
| 13. | The Health Professions Council (Registration and Fees) (Amendment) Rules 2010
Louise Hart – Secretary to Council | enclosure 9
HPC09/10 |
| 14. | Public and private minutes of the Audit Committee held on 9 December 2009
Jeff Lucas - Chair of the Committee | enclosure 10
HPC10/10 |

Items to Note

15. **October 2009 Council Away day summary of workshops**
Louise Hart - Secretary to Council enclosure 11
HPC11/10
16. **Reports from council representatives at external meetings**
Louise Hart - Secretary to Council enclosure 12
HPC12/10
17. **Public Minutes of the Education and Training Committee held on 17 November**
Eileen Thornton – Chair of Committee enclosure 13
HPC13/10
18. **Any other business**
Previously notified and agreed by the Chair
19. **Date & time of next meeting:**

Thursday 25th March 2010 at 10:30am
20. **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 Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.

Item	Reason for Exclusion
21	v
22	v
23	v

Part 2 – Private Agenda

Items for discussion/approval

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| 21. | Minutes of the Private part of the Council meeting held on 10 December 2009
Louise Hart - Secretary to Council | enclosure 14
HPC14/10 |
| 22. | Matters arising
Louise Hart - Secretary to Council | enclosure 15
HPC15/10 |
| 23. | Policy approval
Louise Hart - Secretary to Council | enclosure 16
HPC16/10 |
| 24. | Any other business for consideration in private
Previously notified and agreed by the Chair | |