

<b>Council</b>
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**The 64<sup>th</sup> meeting of the Health Professions Council will take place as follows:-**

**Date:** Thursday 14<sup>th</sup> October 2010

**Time:** 1pm

**Venue:** Hotel Seattle, Brighton Marina, Brighton, BN2 5WA

**Members:** Anna van der Gaag (Chair)  
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

- |    |  |                          |
|----|--|--------------------------|
| 1. | <b>Chair's welcome and introduction</b>  | verbal                   |
| 2. | <b>Apologies for absence</b>   | verbal                   |
| 3. | <b>Approval of agenda</b>  | verbal                   |
| 4. | <b>Declaration of Members' interests</b>   | verbal                   |
| 5. | <b>Minutes of the Council meeting of 17 September 2010</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC130/10 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                     | enclosure 2<br>HPC131/10 |

#### Items for discussion/approval

#### Strategy and Policy

- |    |   |                          |
|----|---|--------------------------|
| 7. | <b>Consultation on our proposals for post-registration qualifications</b><br>Charlotte Urwin – Policy Manager | enclosure 3<br>HPC132/10 |
| 8. | <b>Standards of Proficiency for Social Workers</b><br>Charlotte Urwin – Policy Manager                        | enclosure 4<br>HPC133/10 |

#### Corporate Governance

- |     |  |                          |
|-----|--|--------------------------|
| 9.  | <b>The Health Professions Council (Registration and Fees) (Amendment) Rules 2010</b><br>Louise Hart – Secretary to Council | enclosure 5<br>HPC134/10 |
| 10. | <b>Minutes of the Finance and Resources Committee held on 6 September 2010</b><br>Richard Kennett - Chair of the Committee | enclosure 6<br>HPC135/10 |

#### Items to Note

- |     |  |
|-----|--|
| 11. | <b>Any other business</b><br>Previously notified and agreed by the Chair                   |
| 12. | <b>Date &amp; time of next meeting:</b><br><br><b>Thursday 9 December 2010 at 10:30am.</b> |

13. **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.

<b>Item</b>	<b>Reason for Exclusion</b>
14	iv and viii
15	-
16	iii
17	iv

**Part 2 – Private Agenda**

**Items for discussion/approval**

- 14. **Minutes of the Private part of the Council meeting held on 17 September 2010** enclosure 7  
Louise Hart - Secretary to Council HPC136/10
- 15. **Matters arising**  
Louise Hart - Secretary to Council
- 16. **Minutes of the private part of the Finance and Resources Committee held on 6 September 2010** enclosure 8  
Richard Kennett – Chair of the Committee HPC137/10

17. **Minutes of the private part of the Remuneration Committee held on 6 September 2010**  
Richard Kennett – Chair of the Committee

enclosure 9  
HPC138/10

Items to Note

18. **Any other business for consideration in private**  
Previously notified and agreed by the Chair