
Council

The 63rd meeting of the Health Professions Council will take place as follows:-

Date: Friday 17th September 2010

Time: 10:30am

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

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

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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 7 July 2010
Louise Hart - Secretary to Council | enclosure 1
HPC105 /10 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC106/10 |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 3
HPC107/10 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive | enclosure 4
HPC108/10 |

Items for discussion/approval

Strategy and Policy

- | | | |
|-----|---|--------------------------|
| 9. | Department of Health: Review of Arms Length Bodies
Marc Seale – Chief Executive | To follow
HPC109/10 |
| 10. | Renaming the Health Professions Council
Marc Seale – Chief Executive | enclosure 5
HPC110/10 |
| 11. | CHRE performance review 2009/2010
Michael Guthrie - Director of Policy and Standards | enclosure 6
HPC111/10 |
| 12. | CHRE – Managing extended practice
Charlotte Urwin – Policy Manager | enclosure 7
HPC112/10 |
| 13. | Responses and decisions from the consultation on a change to the standards of proficiency for health psychologists
Charlotte Urwin – Policy Manager | enclosure 8
HPC113/10 |

Corporate Governance

- | | | |
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| 14. | Council members performance and development review system
Steve Rayner – Secretary to Committees | enclosure 9
HPC114/10 |
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| 15. | Role of Committee Chairs
Steve Rayner – Secretary to Committees | enclosure 10
HPC115/10 |
| 16. | Members' Register of Interests
Louise Hart – Secretary to Council | enclosure 11
HPC116/10 |
| 17. | Code of Conduct
Louise Hart – Secretary to Council | enclosure 12
HPC117/10 |
| 18. | Public Minutes of the Communications Committee held on 23 June 2010
Sheila Drayton - Chair of the Committee | enclosure 13
HPC118/10 |
| 19. | Public Minutes of the Audit Committee held on 24 June 2010
Jeff Lucas - Chair of the Committee | enclosure 14
HPC119/10 |
| 20. | Public Minutes of the Finance and Resources Committee held on 29 July 2010
Richard Kennett - Chair of the Committee | enclosure 15
HPC120/10 |

Items to Note

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| 21. | Reports from council representatives at external meetings
Louise Hart - Secretary to Council | enclosure 16
HPC121/10 |
| 22. | Any other business
Previously notified and agreed by the Chair | |
| 23. | Date & time of next meeting:

Thursday 14 October 2010 at 1pm at the Hotel Seattle, Brighton Marina. | |
| 24. | 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
25	iv, viii
26	-
27	iii
28	viii
29	viii
30	iv and viii
31	iv and viii
32	v
33	v
34	-

Part 2 – Private Agenda

Items for discussion/approval

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| 25. | Minutes of the Private part of the Council meeting held on 7 July 2010
Louise Hart - Secretary to Council | enclosure 17
HPC122/10 |
| 26. | Matters arising
Louise Hart - Secretary to Council | |
| 27. | Review of Banking arrangements
Gary Butler – Director of Finance | enclosure 18
HPC123/10 |
| 28. | Minutes of the private part of the Communications Committee held on 23 June 2010
Sheila Drayton - Chair of the Committee | enclosure 19
HPC124/10 |
| 29. | Minutes of the private part of the Audit Committee held on 24 June 2010
Jeff Lucas - Chair of the Committee | enclosure 20
HPC125/10 |
| 30. | Minutes of the private part of the Finance and Resources Committee held on 29 July 2010
Richard Kennett – Chair of the Committee | enclosure 21
HPC126/10 |

Items to Note

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| 31. | Update on 5 year plan
Marc Seale – Chief Executive | To follow
HPC127/10 |
| 32. | Judicial Review
Marc Seale – Chief Executive | enclosure 22
HPC128/10 |
| 33. | Mid Staffordshire Inquiry
Marc Seale – Chief Executive | enclosure 23
HPC129/10 |
| 34. | Any other business for consideration in private
Previously notified and agreed by the Chair | |