
Council

The 66th meeting of the Health Professions Council will take place as follows:-

Date: Thursday 10th February 2011

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 9 December 2010
Louise Hart - Secretary to Council | enclosure 1
HPC1/11 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC2/11 |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 3
HPC3/11 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HPC4/11 |

Items for discussion/approval

Strategy and Policy

- | | | |
|-----|--|------------------------|
| 9. | Health and Social Care Bill
Marc Seale – Chief Executive and Registrar | enclosure 5
HPC5/11 |
| 10. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 6
HPC6/11 |
| 11. | Application for the regulation of sports therapists by the Society of Sports Therapists
Michael Guthrie – Director of Policy and Standards | enclosure 7
HPC7/11 |

Corporate Governance

- | | | |
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| 12. | Appointment to the Audit Committee
Louise Hart – Secretary to Council | enclosure 8
HPC8/11 |
| 13. | Minutes of the Finance and Resources Committee held on 22 November 2010
Richard Kennett – Chair of the Committee | enclosure 9
HPC9/11 |

14. **Minutes of the Audit Committee held on 25 November 2010** enclosure 10
Jeff Lucas - Chair of the Committee HPC10/11

Items to Note

15. **Professional indemnity insurance** enclosure 11
Michael Guthrie – Director of Policy and Standards HPC11/11
16. **Council meeting dates 2011-2012** enclosure 12
Louise Hart – Secretary to Council HPC12/11
17. **Reports from council representatives at external meetings** enclosure 13
Louise Hart - Secretary to Council HPC13/11
18. **Any other business**
Previously notified and agreed by the Chair

19. **Date & time of next meeting:**

Thursday 31 March 2011 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	ii, iii, iv, viii
22	-
23	ii, iv
24	v
25	iii
26	iii, iv, v
27	iii, iv, viii

Part 2 – Private Agenda

Items for discussion/approval

- | | | |
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| 21. | Minutes of the Private part of the Council meeting held on 9 December 2010
Louise Hart - Secretary to Council | enclosure 14
HPC14/11 |
| 22. | Matters arising
Louise Hart - Secretary to Council | |
| 23. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 15
HPC15/11 |
| 24. | Judicial Review
Marc Seale – Chief Executive and Registrar | enclosure 16
HPC16/11 |
| 25. | Investment Policy
Marc Seale – Chief Executive and Registrar | enclosure 17
HPC17/11 |
| 26. | Minutes of the private part of the Finance and Resources Committee held on 22 November 2010
Richard Kennett – Chair of the Committee | enclosure 18
HPC18/11 |
| 27. | Minutes of the private part of the Audit Committee held on 25 November 2010
Jeff Lucas - Chair of the Committee | enclosure 19
HPC19/11 |
| 28. | Any other business for consideration in private
Previously notified and agreed by the Chair | |