

<b>Council</b>
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**The 70th meeting of the Health Professions Council will take place as follows:-**

**Date:** Thursday 22 September 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)  
Pradeep Agrawal  
Jennifer Beaumont  
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

**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>Public Minutes of the Council meeting of 7 July 2011</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC101/11 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                      | enclosure 2<br>HPC102/11 |
| 7. | <b>Chair's report</b><br>Anna van der Gaag – Chair of HPC   | enclosure 3<br>HPC103/11 |
| 8. | <b>Chief Executive's report</b><br>Marc Seale - Chief Executive and Registrar                     | enclosure 4<br>HPC104/11 |

#### Items for discussion/approval

#### Strategy and Policy

- |     |  |                           |
|-----|--|---------------------------|
| 9.  | <b>Establishing voluntary registers and making recommendations for statutory regulation</b><br>Michael Guthrie – Director of Policy and Standards  | enclosure 5<br>HPC105/11  |
| 10. | <b>Current approaches to revalidation amongst UK health professional regulators</b><br>Charlotte Urwin – Policy Manager  | enclosure 6<br>HPC106/11  |
| 11. | <b>Reports of the Health Committee annual accountability hearings of the General Medical Council and the Nursing and Midwifery Council</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 7<br>HPC107/11  |
| 12. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar  | enclosure 8<br>HPC108/11  |
| 13. | <b>Human Resources strategy 2011-2015</b><br>Teresa Haskins – Director of Human Resources  | enclosure 9<br>HPC109/11  |
| 14. | <b>Review of admission forms for International/EEA applicants</b><br>Anna Lubasinska – Customer Services manager, Registration Department  | enclosure 10<br>HPC110/11 |

## Corporate Governance

15. **Committee appointments** enclosure 11  
Louise Hart – Secretary to Council HPC111/11
16. **Minutes of the Finance and Resources Committee held on 21 June 2011** enclosure 12  
Richard Kennett – Chair of the Committee HPC112/11
17. **Minutes of the Audit Committee held on 23 June 2011** enclosure 13  
Jeff Lucas – Chair of the Committee HPC113/11
18. **Any other business**  
Previously notified and agreed by the Chair
19. **Date & time of next meeting:**  
Thursday 20 October 2011 at 1pm to be held at the Quay Hotel,  
Deganwy Quay, Deganwy, Conwy, North Wales LL31 9DJ.
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.

<b>Item</b>	<b>Reason for Exclusion</b>
<b>21</b>	<b>ii, iii, iv,</b>
<b>22</b>	<b>-</b>
<b>23</b>	<b>iv</b>
<b>24</b>	<b>iii, iv, viii</b>

Part 2 – Private Agenda

Items for discussion/approval

- |     |   |                           |
|-----|---|---------------------------|
| 21. | <b>Minutes of the Private part of the Council meeting held on 7 July 2011</b><br>Louise Hart - Secretary to Council           | enclosure 14<br>HPC114/11 |
| 22. | <b>Matters arising</b><br>Louise Hart - Secretary to Council  |                           |
| 23. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar | enclosure 15<br>HPC115/11 |
| 24. | <b>Minutes of the private part of the Audit Committee held on 23 June 2011</b><br>Jeff Lucas – Chair of the Committee         | enclosure 16<br>HPC116/11 |
| 25. | <b>Any other business for consideration in private</b><br>Previously notified and agreed by the Chair                         |                           |