

<b>Council</b>
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**The 73rd meeting of the Health Professions Council will take place as follows:-**

**Date:** Thursday 9 February 2012

**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

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|----|------------------------------------------------------------------------------------------------|-------------------------|
| 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 6 December 2011</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC01/12 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                   | enclosure 2<br>HPC02/12 |
| 7. | <b>Chair's report</b><br>Anna van der Gaag – Chair of HPC                                      | enclosure 3<br>HPC03/12 |
| 8. | <b>Chief Executive's report</b><br>Marc Seale - Chief Executive and Registrar                  | enclosure 4<br>HPC04/12 |

#### Items for discussion/approval

#### Strategy and Policy

- |     |                                                                                                                                |                         |
|-----|--------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 9.  | <b>Strategic Intent 2012-2015</b><br>Michael Guthrie – Director of Policy and Standards                                        | enclosure 5<br>HPC05/12 |
| 10. | <b>Voluntary Registration</b><br>Michael Guthrie – Director of Policy and Standards                                            | enclosure 6<br>HPC06/12 |
| 11. | <b>Regulation of non-medical Public Health Specialists</b><br>Michael Guthrie – Director of Policy and Standards               | enclosure 7<br>HPC07/12 |
| 12. | <b>Professionalism in nursing, midwifery and the allied health professions in Scotland</b><br>Anna van der Gaag – Chair of HPC | enclosure 8<br>HPC08/12 |
| 13. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar  | enclosure 9<br>HPC09/12 |

#### Corporate Governance

- |     |                                                                        |                          |
|-----|------------------------------------------------------------------------|--------------------------|
| 14. | <b>Registrant Creditor Policy</b><br>Gary Butler – Director of Finance | enclosure 10<br>HPC10/12 |
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15. **Minutes of the Finance and Resources Committee held on 24 November 2011** enclosure 11  
Richard Kennett - Chair of the Committee HPC11/12

#### Items to Note

16. **Dates of Council meetings in 2013** enclosure 12  
Louise Hart – Secretary to Council HPC12/12
17. **Reports from Council representatives at external meetings** enclosure 13  
Louise Hart – Secretary to Council HPC13/12
18. **Minutes of the Education and Training Committee meeting held on 17 November 2011** enclosure 14  
Eileen Thornton – Chair of the Committee HPC14/12
19. **Any other business**  
Previously notified and agreed by the Chair
20. **Date & time of next meeting:**  
Thursday 9 February 2012 at 10:30am
21. **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
22	iv
23	iii
24	ii
25	iv
26	iii, iv, v, viii
27	v

## Part 2 – Private Agenda

### Items for discussion/approval

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 22. | <b>Minutes of the private part of the Council meeting held on 6 December 2011</b><br>Louise Hart - Secretary to Council                        | enclosure 15<br>HPC15/12 |
| 23. | <b>Office Accommodation</b><br>Marc Seale – Chief Executive and Registrar                                                                      | enclosure 16<br>HPC16/12 |
| 24. | <b>Council Seal</b><br>Louise Hart – Secretary to Council                                                                                      | enclosure 17<br>HPC17/12 |
| 25. | <b>Transfer of regulatory functions from General Social Care Council to HPC</b><br>Marc Seale – Chief Executive and Registrar                  | enclosure 18<br>HPC18/12 |
| 26. | <b>Minutes of the private part of the Finance and Resources Committee held on 24 November 2011</b><br>Richard Kennett – Chair of the Committee | enclosure 19<br>HPC19/12 |

### Items to Note

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| 27. | <b>Judicial Review</b><br>Marc Seale – Chief Executive and Registrar                                  | enclosure 20<br>HPC20/12 |
| 28. | <b>Any other business for consideration in private</b><br>Previously notified and agreed by the Chair |                          |