
Council

The 74th meeting of the Health Professions Council will take place as follows:-

Date: Thursday 29 March 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. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Minutes of the Council meeting of 9 February 2012
Louise Hart - Secretary to Council | enclosure 1
HPC21/12 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HPC22/12 |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 3
HPC23/12 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HPC24/12 |

Items for discussion/approval

Strategy and Policy

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| 9. | Regulation of health care professionals and the Regulation of social care professionals in England
Presentation by Tim Spencer-Lane, Law Commission | enclosure 5
HPC25/12 |
| 10. | Budget for year to 31 March 2013
Marc Seale – Chief Executive | enclosure 6
HPC26/12 |
| 11. | Strategic Intent 2012-2015
Michael Guthrie – Director of Policy and Standards | enclosure 7
HPC27/12 |
| 12. | Revalidation
Michael Guthrie – Director of Policy and Standards | enclosure 8
HPC28/12 |
| 13. | Responses to the consultation on draft standards of proficiency for social workers in England
Charlotte Urwin – Policy Manager | enclosure 9
HPC29/12 |
| 14. | Responses to the consultation on the threshold level of qualification for entry to the Register as a social worker in England
Charlotte Urwin – Policy Manager | enclosure 10
HPC30/12 |

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| 15. | Consultation on the registration cycle for social workers in England – consultation analysis
Alison Croad – Policy officer | enclosure 11
HPC31/12 |
| 16. | Profession-specific standards of proficiency consultation
Alison Croad – Policy Officer | enclosure 12
HPC32/12 |
| 17. | Transfer of cases from the General Social Care Council to the Health and Care Professions Council
Kelly Johnson – Director of Fitness of Practise | enclosure 13
HPC33/12 |
| 18. | Organisational name change – consequential amendments to standards and guidance documents
Jonathan Jones - Publishing Manager | enclosure 14
HPC34/12 |
| 19. | Organisational name change – consequential amendments to communication materials
Jonathan Jones - Publishing Manager | enclosure 15
HPC35/12 |
| 20. | Organisational name change – consequential amendments to HPC admission forms
James Wilson – Customer Services Manager | enclosure 16
HPC36/12 |
| 21. | Five Year Plan
Marc Seale – Chief Executive and Registrar | enclosure 17
HPC37/12 |
| 22. | Policy and Standards Department workplan 2012/2013
Michael Guthrie – Director of Policy and Standards | enclosure 18
HPC38/12 |
| 23. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 19
HPC39/12 |

Corporate Governance

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| 24. | Minutes of the Finance and Resources Committee held on 26 January 2012
Richard Kennett - Chair of the Committee | enclosure 20
HPC40/12 |
| 25. | Minutes of the Fitness to Practise Committee held on 22 February 2012
Keith Ross – chair of the Committee | enclosure 21
HPC41/12 |
| 26. | Minutes of the Communications Committee held on 23 February 2012
Sheila Drayton – Chair of the Committee | enclosure 22
HPC42/12 |

Items to Note

27. **Chair's Report on visit to the Australian Health Practitioner Regulation Agency (AHPRA) and lectures to HealthGov Australia in Melbourne and the Clinical Teaching and Advisory Committee at the University of Sydney**
Anna van der Gaag – Chair of HPC

enclosure 23
HPC43/12

28. **Any other business**
Previously notified and agreed by the Chair

29. **Date & time of next meeting:**
Thursday 10 May 2012 at 10:30am

30. **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
31	ii, iii, iv, v, viii
32	iv
33	iii, iv
34	ii

Part 2 – Private Agenda

Items for discussion/approval

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| 31. | Minutes of the private part of the Council meeting held on 9 February 2012
Louise Hart - Secretary to Council | enclosure 24
HPC44/12 |
| 32. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 25
HPC45/12 |
| 33. | Minutes of the private part of the Finance and Resources Committee held on 26 January 2012
Richard Kennett - Chair of the Committee | enclosure 26
HPC46/12 |
| 34. | Minutes of the Remuneration Committee held on 1 March 2012
Richard Kennett – Chair of the Committee | enclosure 27
HPC47/12 |

Items to Note

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| 35. | Any other business for consideration in private
Previously notified and agreed by the Chair | |
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