

Council

The 75th meeting of the Health Professions Council will take place as follows:-

Date: Thursday 10 May 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 29 March 2012
Louise Hart - Secretary to Council | enclosure 1
HPC48/12 |
| 6. | Matters arising
Louise Hart - Secretary to Council | |
| 7. | Chair's report
Anna van der Gaag – Chair of HPC | enclosure 2
HPC49/12 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 3
HPC50/12 |

Items for discussion/approval

Strategy and Policy

- | | | |
|-----|---|-------------------------|
| 9. | Student fitness to practise and registration
Michael Guthrie – Director of Policy and Standards | enclosure 4
HPC51/12 |
| 10. | Regulation of health care professionals and the Regulation of social care professionals in England – HPC's consultation response
Kelly Johnson – Director of Fitness to Practise, Michael Guthrie – Director of Policy and Standards and Louise Hart – Secretary to Council | enclosure 5
HPC52/12 |
| 11. | Annotation of the Register – qualifications in podiatric surgery
Charlotte Urwin – Policy Manager | enclosure 6
HPC53/12 |
| 12. | Annual department workplans
Marc Seale – Chief Executive and Registrar | enclosure 7
HPC54/12 |
| 13. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 8
HPC55/12 |
| 14. | Reserves Policy
Tim Moore – Director of Finance | enclosure 9
HPC56/12 |

Corporate Governance

- | | | |
|-----|---|--------------------------|
| 15. | Draft HPC annual report
Jonathan Jones – Publishing Manager | enclosure 10
HPC57/12 |
| 16. | Education and Training Committee Rules
Louise Hart – Secretary to Council | enclosure 11
HPC58/12 |
| 17. | Minutes of the Audit Committee held on 13 March 2012
Jeff Lucas - Chair of the Committee | enclosure 12
HPC59/12 |
| 18. | Minutes of the Finance and Resources Committee held on 15 March 2012
Richard Kennett – chair of the Committee | enclosure 13
HPC60/12 |

Items to Note

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| 19. | Professionalism and conscientiousness in healthcare professionals - progress report for study 2
Michael Guthrie – Director of Policy and Standards | enclosure 14
HPC61/12 |
| 20. | Reports from Council representatives at external meetings
Louise Hart – Secretary to Council | enclosure 15
HPC62/12 |
| 21. | Minutes of the Education and Training Committee held on 8 March 2012
Eileen Thornton – Chair of the Committee | enclosure 16
HPC63/12 |
| 22. | Any other business
Previously notified and agreed by the Chair | |
| 23. | Date & time of next meeting:
Thursday 10 May 2012 at 10:30am | |
| 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
26	v
27	iv

Part 2 – Private Agenda

Items for discussion/approval

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| 25. | Transfer of regulatory functions from General Social Care Council to HPC
Marc Seale – Chief Executive and Registrar | enclosure 17
HPC64/12 |
| 26. | Judicial review
Marc Seale – Chief Executive and Registrar | enclosure 18
HPC65/12 |
| 27. | Minutes of the private part of the Audit Committee held on 13 March 2012
Jeff Lucas – Chair of the Committee | enclosure 19
HPC66/12 |

Items to Note

28. **Any other business for consideration in private**
Previously notified and agreed by the Chair