

<b>Council</b>
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**The 79th meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 18 October 2012

**Time:** 1:00pm

**Venue:** Glen Luss Suite, The Lodge on Loch Lomond, Luss, Argyll G83 8PA

**Members:** Anna van der Gaag (Chair)  
Pradeep Agrawal  
Jennifer Beaumont  
Frank Burdett  
Mary Clark-Glass  
John Donaghy  
Sheila Drayton  
Julia Drown  
Richard Kennett  
Jeff Lucas  
Morag Mackellar  
Arun Midha  
Penelope Renwick  
Keith Ross  
Robert Templeton  
Eileen Thornton  
Joy Tweed  
Diane Waller

**Enquiries:** Louise Hart, Secretary to Council  
020 7840 9711  
louise.hart@hcpc-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>Minutes of the Council meeting of 18 September 2012</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HCPC124/12 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                     | enclosure 2<br>HCPC125/12 |

### Items for discussion/approval

#### Strategy and Policy

- |    |  |                           |
|----|--|---------------------------|
| 7. | <b>Annotation of the Register - qualifications in Clinical Neuropsychology</b><br>Charlotte Urwin – Policy Manager               | enclosure 3<br>HCPC126/12 |
| 8. | <b>Results of profession-specific standards of proficiency consultation for arts therapists</b><br>Alison Croad – Policy Officer | enclosure 4<br>HCPC127/12 |
| 9. | <b>Results of profession-specific standards of proficiency consultation for orthoptists</b><br>Alison Croad – Policy Officer     | enclosure 5<br>HCPC128/12 |

#### Corporate Governance

- |     |   |                           |
|-----|---|---------------------------|
| 10. | <b>Laptop Allowance for Council and Committee members</b><br>Louise Hart – Secretary to Council                             | enclosure 6<br>HCPC129/12 |
| 11. | <b>Minutes of the Finance and Resources Committee held on 11 September 2012</b><br>Richard Kennett - Chair of the Committee | enclosure 7<br>HCPC130/12 |

### Items to note

- |     |  |                           |
|-----|--|---------------------------|
| 12. | <b>Indemnity Cover Arrangements as a Condition of Registration</b><br>Louise Hart – Secretary to Council | enclosure 8<br>HCPC131/12 |
|-----|--|---------------------------|

13. **Minutes of the Education and Training Committee held on 13 September 2012**

Eileen Thornton – Chair of the Committee

enclosure 9  
HCPC132/12

14. **Any other business**

Previously notified and agreed by the Chair

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

Tuesday 4 December at 10.30 am

16. **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;

- (a) information relating to a registrant, former registrant or application for registration;
- (b) information relating to an employee or office holder, former employee or applicant for any post or office;
- (c) 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;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (f) action being taken to prevent or detect crime to prosecute offenders;
- (g) the source of information given to the Council in confidence; or
- (h) 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
17	b, c, d, e, g, h
18	b
19	c, d
20	c, g

## Part 2 – Private Agenda

### Items for discussion/approval

- |     |   |                            |
|-----|---|----------------------------|
| 17. | <b>Minutes of the private part of the Council meeting held on 18 September 2012</b><br>Louise Hart – Secretary to Council                       | enclosure 10<br>HCPC133/12 |
| 18. | <b>Education and Training Committee appointments</b><br>Louise Hart – Secretary to Council  | enclosure 11<br>HCPC134/12 |
| 19. | <b>Minutes of the private part of the Finance and Resources Committee held on 11 September 2012</b><br>Richard Kennett – Chair of the Committee | enclosure 12<br>HCPC135/12 |

### Items to note

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|-----|---|----------------------------|
| 20. | <b>National Audit Office report</b><br>Marc Seale – Chief Executive and Registrar                     | enclosure 13<br>HCPC136/12 |
| 21. | <b>Any other business for consideration in private</b><br>Previously notified and agreed by the Chair |                            |