

<b>Council</b>
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**The 81st meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 7 February 2013

**Time:** 10:30am

**Venue:** The Council Chamber, Health and Care Professions Council, Park House,  
184 Kennington Park Road, London SE11 4BU

**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

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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 4 December 2012</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HCPC01/13 |
| 6. | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                   | enclosure 2<br>HCPC02/13 |
| 7. | <b>Chair's report</b><br>Anna van der Gaag – Chair of HCPC                                     | enclosure 3<br>HCPC03/13 |
| 8. | <b>Chief Executive's report</b><br>Marc Seale - Chief Executive and Registrar                  | enclosure 4<br>HCPC04/13 |

#### Items for discussion/approval

#### Strategy and Policy

- |     |   |                          |
|-----|---|--------------------------|
| 9.  | <b>Review of the cost effectiveness and efficiency of the health professional regulators</b><br>Marc Seale – Chief Executive and Registrar                      | enclosure 5<br>HCPC05/13 |
| 10. | <b>Winterbourne View Hospital - Guidance on CPD, qualifications and clinical supervision requirements</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 6<br>HCPC06/13 |

#### Corporate Governance

- |     |  |                          |
|-----|--|--------------------------|
| 11. | <b>Council review system – Chair annual review</b><br>Louise Hart – Secretary to Council                             | enclosure 7<br>HCPC07/13 |
| 12. | <b>Minutes of the Finance and Resources Committee held on 21 November 2012</b><br>Louise Hart – Secretary to Council | enclosure 8<br>HCPC08/13 |
| 13. | <b>Minutes of the Audit Committee held on 28 November 2012</b><br>Jeff Lucas - Chair of the Committee                | enclosure 9<br>HCPC9/13  |

#### Items to note

- |     |   |                           |
|-----|---|---------------------------|
| 14. | <b>Proposal for regulating adult social care workers in England</b><br>Marc Seale | enclosure 10<br>HCPC10/13 |
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15. **Minutes of the Education and Training Committee held on 15 November 2012** enclosure 11  
 HCPC11/13  
 Eileen Thornton – Chair of the Committee
16. **Reports from Council representatives at external meetings** enclosure 12  
 HCPC12/13  
 Louise Hart – Secretary to Council
17. **Any other business**  
 Previously notified and agreed by the Chair
18. **Date & time of next meeting:**  
 Wednesday 27 March at 10:30am.
19. **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
20	c

## Part 2 – Private Agenda

### Items for discussion/approval

20. **Minutes of the private part of the Audit Committee held on 28 November 2012** enclosure 13  
 HCPC13/13  
 Jeff Lucas - Chair of the Committee
21. **Any other business for consideration in private**  
 Previously notified and agreed by the Chair

