

<p style="text-align: center;">Council</p>

The 82nd meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 27 March 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. | 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 7 February 2013
Louise Hart - Secretary to Council | enclosure 1
HCPC14/13 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HCPC15/13 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC16/13 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC17/13 |

Items for discussion/approval

Strategy and Policy

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| 9. | Budget for year to 31 March 2014
Marc Seale – Chief Executive | enclosure 5
HCPC18/13 |
| 10. | Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry
Michael Guthrie – Director of Policy and Standards | enclosure 6
HCPC19/13 |
| 11. | Duty of Candour
Marc Seale – Chief Executive and Registrar | enclosure 7
HCPC20/13 |
| 12. | The regulation of unregistered health practitioners in New South Wales
Anna van der Gaag – Chair of Council | enclosure 8
HCPC21/13 |
| 13. | Policy on the provision of Legal Services
Marc Seale – Chief Executive and Registrar | enclosure 9
HCPC22/13 |
| 14. | Outcomes of the consultation on standards for prescribing
Charlotte Urwin – Policy Manager | enclosure 10
HCPC23/13 |
| 15. | HCPC's draft response to the Department of Health's consultation on the Health Care and Associated Professions (Indemnity Arrangements) Order 2013
Louise Hart – Secretary to Council | enclosure 11
HCPC24/13 |

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| 16. | Consultation on changes to the profession-specific standards of proficiency for speech and language therapists
Alison Croad – Policy Officer | enclosure 12
HCPC25/13 |
| 17. | Indicative Sanctions Policy
Kelly Johnson – Director of Fitness to Practise | enclosure 13
HCPC26/13 |
| 18. | Practise Notes
Kelly Johnson – Director of Fitness to Practise | enclosure 14
HCPC27/13 |
| 19. | Policy and Standards Department workplan 2013/2014
Michael Guthrie – Director of Policy and Standards | enclosure 15
HCPC28/13 |

Corporate Governance

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| 20. | Restructure of Council – Communications Committee
Louise Hart – Secretary to Council | enclosure 16
HCPC29/13 |
| 21. | Minutes of the Finance and Resources Committee held on 31 January 2013
Richard Kennett – Chair of the Committee | enclosure 17
HCPC30/13 |
| 22. | Minutes of the Fitness to Practise Committee held on 14 February 2013
Keith Ross – Chair of the Committee | enclosure 18
HCPC31/13 |
| 23. | Minutes of the Communications Committee held on 28 February 2013
Sheila Drayton - Chair of the Committee | enclosure 19
HCPC32/13 |

Items to note

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| 24. | Public Protection Research
Kelly Johnson – Director of Fitness to Practise | enclosure 20
HCPC33/13 |
| 25. | Reports from Council representatives at external meetings
Louise Hart – Secretary to Council | enclosure 21
HCPC34/13 |
| 26. | Minutes of the Education and Training Committee held on 7 March 2013
Eileen Thornton – Chair of the Committee | enclosure 22
HCPC35/13 |
| 27. | Any other business
Previously notified and agreed by the Chair | |
| 28. | Date & time of next meeting:
Thursday 9 May 2013 at 10:30am. | |
| 29. | 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
30	c
31	c, d
32	b

Part 2 – Private Agenda

Items for discussion/approval

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| 30. | Legal Services Tender
Marc Seale – Chief Executive and Registrar | enclosure 23
HCPC36/13 |
| 31. | Minutes of the private part of the Finance and Resources Committee held on 31 January 2013
Richard Kennett - Chair of the Committee | enclosure 24
HCPC37/13 |
| 32. | Minutes of the private part of the Remuneration Committee held on 5 March 2013
Richard Kennett - Chair of the Committee | enclosure 25
HCPC38/13 |
| 33. | Any other business for consideration in private
Previously notified and agreed by the Chair | |