
Council

The 83rd meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 9 May 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 27 March 2013
Louise Hart - Secretary to Council | enclosure 1
HCPC39/13 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HCPC40/13 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC41/13 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC42/13 |

Items for discussion/approval

Strategy and Policy

- | | | |
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| 9. | Mid Staffordshire NHS Foundation Trust Public Inquiry action plan
Michael Guthrie – Director of Policy and Standards | enclosure 5
HCPC43/13 |
| 10. | Update on the revalidation research programme
Michael Guthrie – Director of Policy and Standards | enclosure 6
HCPC44/13 |
| 11. | Annual department workplans
Marc Seale – Chief Executive and Registrar | enclosure 7
HCPC45/13 |
| 12. | Communications Progress report
Jacqueline Ladds – Director of Communications | enclosure 8
HCPC46/13 |

Corporate Governance

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 13. | Appointments to Council
Louise Hart – Secretary to Council | enclosure 9
HCPC47/13 |
| 14. | Minutes of the Audit Committee held on 13 March 2013
Jeff Lucas – Chair of the Committee | enclosure 10
HCPC48/13 |
| 15. | Minutes of the Finance and Resources Committee held on 19 March 2013
Richard Kennett – Chair of the Committee | enclosure 11
HCPC49/13 |

Items to note

16. **Reports from Council representatives at external meetings** enclosure 12
Louise Hart – Secretary to Council HCPC50/13
17. **Action taken** enclosure 13
Louise Hart – Secretary to Council HCPC51/13
18. **Any other business**
Previously notified and agreed by the Chair
19. **Date & time of next meeting:**
Thursday 4 July 2013 at 10:30am.
20. **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
21	b
22	c,d,g,h

Part 2 – Private Agenda

Items for discussion/approval

21. **Council appointments 2014** enclosure 14
Louise Hart – Secretary to Council HCPC52/13
22. **Minutes of the private part of the Audit Committee held on 13 March 2013** enclosure 15
Jeff Lucas – Chair of the Committee HCPC53/13
23. **Any other business for consideration in private**
Previously notified and agreed by the Chair