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<p style="text-align: center;"><b>Council</b></p>
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**The 86<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 17 October 2013

**Time:** 13:00pm

**Venue:** Annesley Conference Room, Slieve Donard Hotel, Downs Road, Newcastle,  
County Down, BT33 0AH

**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:** Claire Gascoigne, Secretary to Council  
020 7840 9710  
claire.gascoigne@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 17 September 2013</b><br>Claire Gascoigne – Secretary to Council | enclosure 1<br>HCPC108/13 |
| 6. | <b>Matters arising</b><br>Claire Gascoigne – Secretary to Council                                     | enclosure 2<br>HCPC109/13 |

### Items for discussion/approval

#### Strategy and Policy

- |     |  |                           |
|-----|--|---------------------------|
| 7.  | <b>Information Technology Policy</b><br>Guy Gaskins – Director of Information Technology   | enclosure 3<br>HCPC110/13 |
| 8.  | <b>Changes to the Guidance on Health and Character</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 4<br>HCPC111/13 |
| 9.  | <b>Consultation on profession specific standards of proficiency for paramedics</b><br>Michael Guthrie – Director of Policy and Standards                             | enclosure 5<br>HCPC112/13 |
| 10. | <b>Results of profession specific standards of proficiency consultation for speech and language therapists</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 6<br>HCPC113/13 |

#### Corporate Governance

- |     |  |                           |
|-----|--|---------------------------|
| 11. | <b>Minutes of the Finance and Resources Committee held on 10 September 2013</b><br>Richard Kennett – Chair of the Committee  | enclosure 7<br>HCPC114/13 |
| 12. | <b>Minutes of the Education and Training Committee held on 12 September 2013</b><br>Eileen Thornton – Chair of the Committee | enclosure 8<br>HCPC115/13 |

### Items to note

- |     |   |                           |
|-----|---|---------------------------|
| 13. | <b>Annual report on the implementation of the Welsh Language Scheme</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 9<br>HCPC116/13 |
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14. **Any other business**  
Previously notified and agreed by the Chair

15. **Date & time of next meeting:**  
Tuesday 3 December 2013 at 10:30am.

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
18	G, H

### Part 2 – Private Agenda

- 17. **Minutes of the private part of the Finance and Resources Committee held on 10 September 2013** enclosure 10  
Richard Kennett – Chair of the Committee HCPC117/13
- 18. **Minutes of the private part of the Education and Training Committee held on 12 September 2013** enclosure 11  
Eileen Thornton – Chair of the Committee HCPC118/13
- 19. **Any other business for consideration in private**  
Previously notified and agreed by the Chair