

**Council**

**Minutes of the 95th meeting of the Health and Care Professions Council as follows:-**

**Date:** Friday 16 January 2015

**Time:** 1pm

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

**Present:** Anna van der Gaag (Chair)  
Elaine Buckley  
Stephen Cohen  
Richard Kennett  
Sonya Lam  
Eileen Mullan  
Joanna Mussen  
Robert Templeton  
Graham Towl  
Joy Tweed  
Nicola Wood  
Stephen Wordsworth

**In attendance:**

Louise Lake, Director of Council and Committee Services  
Marc Seale, Chief Executive and Registrar

## Public Agenda – Part 1

### **Item 1.15/01 Chair's welcome and introduction**

- 1.1 The Chair welcomed Council members and those seated in the public gallery to the 95<sup>th</sup> meeting of Council.

### **Item 2.15/02 Apologies for absence**

- 2.1 There were no apologies for absence received.

### **Item 3.15/03 Approval of Agenda**

- 3.1 The Council approved the agenda.

### **Item 4.15/04 Declaration of Members' interests**

- 4.1 Richard Kennett declared an interest under item 11 since Penny Bennett was known to him through his work with Hanover Housing.

### **Item 5.15/05 Minutes of the Council meeting of 3 December 2014 (report ref:- 1/15)**

- 5.1 The Council considered the minutes of the 94<sup>th</sup> meeting of the Health and Care Professions Council.
- 5.2 In relation to paragraph 18.2, there was some discussion about whether the reference should be to staff absence rather than turnover. After discussion, it was agreed that the minute needed to be amended and split into two paragraphs to cover both sickness and turnover.
- 5.3 Concern was expressed that minute 20.2, in relation to the PSA fee did not properly reflect the discussion.
- 5.4 The Council agreed the minutes subject to the Executive making amendments as appropriate as detailed under 5.2 and 5.3.

### **Item 6.15/06 Minutes of the Council meeting of 4 December 2014 (report ref:-2/15)**

- 6.1 The Council considered part two of the minutes of the 94<sup>th</sup> meeting of the Health and Care Professions Council.
- 6.2 The Council agreed the minutes.

**Item 7.15/07 Matters Arising (report ref:-HCPC3/15)**

- 7.1 The Council noted the matters arising from the meetings held on 3 and 4 December 2014.
- 7.2 The Council noted that there were two additional items that needed to be added to the paper as follows:-
- (i) That the suggestion made on 4 December to change the start time of day one of Council meetings would be kept under review; and
  - (ii) That reference was made on 3 December to a piece of research being carried out by Picker on disengagement which would be considered at the February meeting of Council.

**Item 8.15/08 Any other business**

- 8.1 The Council noted that an invitation had been circulated in relation to the 'Disengagement' event which would take place on Thursday 12 February 2015.

**Item 9.15/09 Date & time of next meeting**

- 9.1 Wednesday 11 and Thursday 12 February 2015 at The Council Chamber, Health and Care Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

**Item 10.15/10 Resolution**

- 10.1 The Council agreed to adopt the following resolution:-

'The Council hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following:

Item	Reason for Exclusion
11	h

- (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.'

## Private Agenda – Part 2

### **Item 11.15/11 Appointment of Chair of Council**

11.1 The Council received a paper from the Executive.

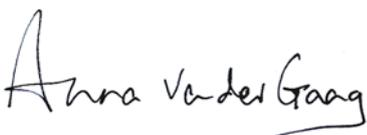
11.2 The Council noted that it was necessary to appoint an assessment and selection panel to conduct the appointment of Chair recruitment.

11.3 After discussion, the Council agreed the recommendation of the Executive and appointed the following to the assessment and selection panel:-

- Gareth Hadley, Chair of the Panel;
- Anna van der Gaag; and
- Penny Bennett, Independent member.

### **Item 12.15/12 Any other business**

12.1 There were no additional items for consideration that day.

Chair: ...  .....

Date: ...11.02.2015.....