

Council

The 99th meeting of the Health and Care Professions Council will take place as follows:-

Date: Tuesday 30 June 2015

Time: 9:30am

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

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

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Public Agenda – Part 2

1. **Chair's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members' interests** verbal

Items for discussion/approval

Strategy and Policy

5. **Annual report and accounts 2014-15** enclosure 1
Andy Gillies – Director of Finance HCPC98/15
6. **NAO report to those charged with governance** enclosure 2
Andy Gillies – Director of Finance HCPC99/15
7. **Review of the standards of education and training - Professional Liaison Group** enclosure 3
Nicole Casey – Policy Manager HCPC100/15
8. **Outcomes of the consultation on revised guidance for disabled people wanting to become health and care professionals** enclosure 4
Michael Guthrie – Director of Policy and Standards HCPC101/15
9. **HCPC response to the Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry – Second update on commitments** enclosure 5
Nicole Casey – Policy Manager HCPC102/15
10. **Investigating committee panel decisions audit report - 1 April 2014 to 31 March 2015** enclosure 6
Brian James – Head of Assurance and Development HCPC103/15
11. **Fitness to practise final hearing audit report 1 September 2014 - 31 March 2015** enclosure 7
Edward Tynan – Policy Officer HCPC104/15
12. **Customer Service Update** enclosure 8
Ruth Cooper – Service and Complaints Manager HCPC105/15
13. **Any other business** Verbal
Previously notified and agreed by the Chair
14. **Meeting evaluation** Verbal

15. **Date and time of next meeting:**

Verbal

Wednesday 23 September at 2pm and Thursday 24 September at 9:30am at Park House, 184 Kennington Park Road, London SE11 4BU.