

Council

The 97th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 25 March 2015

Time: 2pm

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

Enquiries: Louise Lake, Director of Council and Committee Services
020 7840 9711
louise.lake@hcpc-uk.org

Public Agenda – Part 1

- | | | |
|----|--|--------------------------|
| 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 11 and 12 February 2015
Louise Lake – Director of Council and Committee Services | enclosure 1
HCPC25/15 |
| 6. | Matters arising
Louise Lake – Director of Council and Committee Services | enclosure 2
HCPC26/15 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC27/15 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC28/15 |

Items for discussion/approval

Strategy and Policy

- | | | |
|-----|--|--------------------------|
| 9. | Independence in adjudication
John Barwick – Acting Director of Fitness to Practise and Zoe Maguire – Head of Adjudication, Fitness to Practise | enclosure 5
HCPC29/15 |
| 10. | The costs of Fitness to Practise: A study of the Health and Care Professions Council
Anna van der Gaag – Chair of Council | enclosure 6
HCPC30/15 |
| 11. | Finance report
Andy Gillies – Director of Finance | enclosure 7
HCPC31/15 |

Departmental Workplans

- | | | |
|-----|--|---------------------------|
| 12. | Fitness to Practise workplan
John Barwick – Acting Director of Fitness to Practise | enclosure 8
HCPC32/15 |
| 13. | Operations workplan
Greg Ross-Sampson – Director of Operations | enclosure 9
HCPC33/15 |
| 14. | Education workplan
Abigail Gorringer – Director of Education | enclosure 10
HCPC34/15 |

15. **Information Technology workplan** enclosure 11
Guy Gaskins – Director of Information Technology HCPC35/15
16. **Communications workplan** enclosure 12
Jacqueline Ladds – Director of Communications HCPC36/15
17. **Finance workplan** enclosure 13
Andy Gillies – Director of Finance HCPC37/15
18. **Policy and Standards workplan** enclosure 14
Michael Guthrie – Director of Policy and Standards HCPC38/15
19. **Human Resources workplan** enclosure 15
Teresa Haskins – Director of Human Resources HCPC39/15
20. **Secretariat workplan** enclosure 16
Louise Lake – Director of Council and Committee Services HCPC40/15
21. **Chief Executive’s Summary of key issues** Verbal
Marc Seale – Chief Executive
22. **Any other business**
Previously notified and agreed by the Chair