

Council

The 98th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 13 May 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
Joy Tweed
Nicola Wood
Stephen Wordsworth

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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 25 and 26 March 2015
Louise Lake – Director of Council and Committee Services | enclosure 1
HCPC54/15 |
| 6. | Matters arising
Louise Lake – Director of Council and Committee Services | enclosure 2
HCPC55/15 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC56/15 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC57/15 |

Items for discussion/approval

Departmental Reports

- | | | |
|-----|--|---------------------------|
| 9. | Fitness to Practise Report
John Barwick – Acting Director of Fitness to Practise | enclosure 5
HCPC58/15 |
| 10. | Policy and Standards Report
Michael Guthrie – Director of Policy and Standards | enclosure 6
HCPC59/15 |
| 11. | Operations Report
Greg Ross-Sampson – Director of Operations | enclosure 7
HCPC60/15 |
| 12. | Secretariat Report
Louise Lake – Director of Council and Committee Services | enclosure 8
HCPC61/15 |
| 13. | Education Report
Abigail Gorringer – Director of Education | enclosure 9
HCPC62/15 |
| 14. | Information Technology Report
Guy Gaskins – Director of Information Technology | enclosure 10
HCPC63/15 |
| 15. | Communications Report
Jacqueline Ladds – Director of Communications | enclosure 11
HCPC64/15 |
| 16. | Finance Report | enclosure 12 |

- Andy Gillies – Director of Finance HCPC65/15
17. **Human Resources Report** enclosure 13
Teresa Haskins – Director of Human Resources HCPC66/15
18. **Chief Executive’s Summary of key issues** Verbal
Marc Seale – Chief Executive

Items to note

19. **Report on regulation of herbal medicines and practitioners** enclosure 14
Michael Guthrie – Director of Policy and Standards HCPC67/15
20. **Reports from Council representatives at external meetings** enclosure 15
Louise Lake – Director of Council and Committee Services HCPC68/15
21. **Minutes of the Education and Training Committee meeting held on Thursday 5 March 2015** enclosure 16
Joy Tweed – Chair of the Committee HCPC69/15
22. **Any other business**
Previously notified and agreed by the Chair