

Council

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

Date: Thursday 14 May 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. **Outcomes of the consultation on HCPC fees** To follow
Michael Guthrie – Director of Policy and Standards HCPC70/15
6. **Review of Registration Appeals Process** enclosure 1
Greg Ross-Sampson – Director of Operations and Alan Shilabeer – HCPC71/15
Investigations Manager, Fitness to Practise
7. **Revisions to the Standard of Acceptance for Allegations** enclosure 2
John Barwick – Acting Director of Fitness to Practise HCPC72/15
8. **Risk Register** enclosure 3
Roy Dunn - Head of Business Process Improvement HCPC73/15
9. **Information Governance Report** enclosure 4
Claire Amor – Information Governance Manager HCPC74/15

Corporate Governance

10. **Membership of the Education and Training Committee** enclosure 5
Louise Lake – Director of Council and Committee Services HCPC75/15
11. **Minutes of the Audit Committee meeting held on 19 March 2015** enclosure 6
Richard Kennett – Chair of the Committee HCPC76/15
12. **Any other business** Verbal
Previously notified and agreed by the Chair
13. **Meeting evaluation** Verbal
14. **Date and time of next meeting:** Verbal
Monday 29 June at 2pm and Tuesday 30 June at 9:30am at Park
House, 184 Kennington Park Road, London SE11 4BU

15. **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;

Item	Reason for Exclusion
16	c

- (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.'

16. **Minutes of the Private part of the Council meeting held on 26 March 2015**

Louise Lake – Director of Council and Committee

enclosure 7
HCPC77/15

At the end of the meeting Anna van der Gaag will give a briefing on her visit to AHPRA in Melbourne, Australia, undertaken in February 2015.