

Council

The 100th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 24 September 2015

Time: 9:30am

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

Members: Elaine Buckley (Chair)
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. **Registrant numbers forecast** enclosure 1
Roy Dunn – Head of Business Process Improvement HCPC125/15
6. **5 year plan** enclosure 2
Andy Gillies – Director of Finance HCPC126/15
7. **Registration transformation and Improvement Project: Full business Case** enclosure 3
Greg Ross-Sampson – Director of Operations HCPC127/15
8. **PSA Performance Review 2014/15** enclosure 4
Nicole Casey – Acting Director of Policy and Standards HCPC128/15
9. **Fitness to Practise Annual report 2015** enclosure 5
Sarita Wilson – Head of FtP Service Improvement HCPC129/15
10. **Outcomes of the consultation on the standards of conduct, performance and ethics** enclosure 6
Laura Coveney – Policy Officer HCPC130/15
11. **Indicative Sanctions Policy** enclosure 7
John Barwick – Acting Director of Fitness to Practise HCPC131/15
12. **Fitness to Practise Publications Policy** enclosure 8
John Barwick – Acting Director of Fitness to Practise HCPC132/15
13. **Practice Notes** enclosure 9
John Barwick – Acting Director of Fitness to Practise HCPC133/15
14. **Implementing the revised recognition of professional qualifications (RPQ) Directive - an update for Council** enclosure 10
Edward Tynan – Policy Officer HCPC134/15
15. **Fourth annual report on the implementation of the HCPC's Welsh Language Scheme** enclosure 11
Edward Tynan – Policy Officer HCPC135/15

16. **Consultation on proposed amendments to the Registration and Fees and Practice Committee Rules** enclosure 12
Nicole Casey – Acting Director of Policy and Standards HCPC136/15

17. **Any other business** Verbal
Previously notified and agreed by the Chair

18. **Meeting evaluation** Verbal

19. **Date and time of next meeting:** Verbal

Thursday 15 October 2015 at 1:30pm at Llangoed Hall, Llyswen,
Brecon, Powys, Wales LD3 0YP.

20. **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
21	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.’

21. **Registration transformation and Improvement Project: Full business Case** enclosure 13
Greg Ross-Sampson – Director of Operations HCPC137/15