

Council

The 106th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 6th July 2016

Time: 2pm

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

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

Enquiries: Kelly Holder, Secretary to Council
020 7840 9754
kelly.holder@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 19 and 20 May 2016
For discussion and approval** enclosure 1
Claire Amor – Information Governance Manager
6. **Matters arising
To note** enclosure 2
Claire Amor – Information Governance Manager
7. **Chair's report
For discussion** enclosure 3
Elaine Buckley – Chair of HCPC
8. **Chief Executive's report
For discussion** enclosure 4
Marc Seale - Chief Executive and Registrar
9. **New Regulatory body for social work
For discussion** verbal
Marc Seale - Chief Executive and Registrar
10. **Reforming health and care professional regulation
For discussion** enclosure 5
Marc Seale – Chief Executive and Registrar
Michael Guthrie – Director of Policy and Standards
11. **Education report
To note** enclosure 6
Abigail Gorringe – Director of Education
12. **Minutes of the Education and Training Committee 9 June 2016
For information** enclosure 7
Joy Tweed – Chair of the Education and Training Committee
13. Reports of Nicole Casey – Policy Manager – as follows:-
 - (i) **Consultation on revised returning to practice guidance
For discussion and approval** enclosure 8

- (ii) **Consultation on revised standards of education and training (SET's) and supporting guidance**
For discussion and approval enclosure 9
 - (iii) **Outcomes on consultation on draft standards for use of exemptions by orthoptists to sell, supply and administer medicine**
For discussion and approval enclosure 10
 - (iv) **Outcomes on consultation on renaming the 'local anaesthetic' and 'prescription only medicines' annotation for chiropodists and podiatrists**
For discussion and approval enclosure 11
 - (v) **HCPC response to the Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry – Third update on commitments**
To note enclosure 12
14. **Communications report**
To note enclosure 13
Jacqueline Ladds – Director of Communications
15. **Minutes of the Remuneration Committee 20 May 2016**
For information enclosure 14
Teresa Haskins – Director of Human Resources
16. **Any other business** verbal
Previously notified and agreed by the Chair
17. **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
20	b
21	a

- (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.'

Private Agenda – Part 2

- | | | |
|-----|---|--------------|
| 18. | <p>Minutes of the private Remuneration Committee Meeting of 20 May 2016
 For information
 Teresa Haskins – Director of Human Resources</p> | enclosure 15 |
| 19. | <p>Minutes of the private Education and Training Committee of 9 June 2016
 For information
 Joy Tweed – Chair of the Education and Training Committee</p> | enclosure 16 |
| 20. | <p>Any other business in private
 Previously notified and agreed by the Chair</p> | verbal |