

Council

The 104th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 23rd March 2016

Time: 10am

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

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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
5. Reports of Michael Guthrie, Director of Policy and Standards as follows:-
 - (i) **Consultation on revised Standards of Proficiency for Social Workers in England** enclosure 1
For discussion and approval
 - (ii) **HCPC Research Strategy** enclosure 2
For discussion and approval
 - (iii) **Policy and Standards Department Workplan 2016 -2017** enclosure 3
For discussion
- 6 **Fitness to Practise Department Workplan 2016 -2017** enclosure 4
For discussion
Kelly Holder – Director of Fitness to Practise
7. **Operations Departmental Workplan 2016 – 2017** enclosure 5
For discussion
Greg Ross-Sampson – Director of Operations
8. Reports of Teresa Haskins, Director of Human Resources as follows:-
 - (i) **Human Resources and Partner Department Workplan 2016 -2017** enclosure 6
For discussion
 - (ii) **Council Reappointment Panel** enclosure 7
For discussion and approval
10. **Chief Executive’s Summary of key issues** verbal
Marc Seale – Chief Executive and Registrar
11. **Standing Orders for Committees – Remunerations Committee** enclosure 8
For approval
Claire Amor – Information Governance Manager
12. **Minutes of the Audit Committee of 26 November 2015** enclosure 9
For approval
Richard Kennett, Chair of the Audit Committee

13. **Minutes of the Audit Committee of 16 March 2016** enclosure 10
For approval
Richard Kennett, Chair of the Audit Committee
14. **Minutes of the Education and Training Committee of 19 November 2015** enclosure 11
To note
Joy Tweed, Chair of the Education and Training Committee
15. **Minutes of the Education and Training Committee of 3 March 2016** enclosure 12
To note
Joy Tweed, Chair of the Education and Training Committee
16. **Any other business** verbal
Previously notified and agreed by the Chair
17. **Meeting evaluation** verbal
18. **Date and time of next meeting:** verbal
Thursday 19 May 2016 at 2pm and Friday 20 May 2016 at 10am at Park House, 184 Kennington Park Road, London SE11 4BU.

Private Agenda – Part 2

19. **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	(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.'

20. **Minutes of the Education and Training Committee of 3 March 2016 – Private**

enclosure 13

To note

Joy Tweed, Chair of the Education and Training Committee

21. **Any other business in private**

Previously notified and agreed by the Chair