

**Council**

**The 105<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 19th May 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  
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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 22 and 23 March  
For discussion and approval** enclosure 1  
Claire Amor – Information Governance Manager
6. **Matters arising** enclosure 2  
**To note**  
Claire Amor – Information Governance Manager
7. **Chair's report** enclosure 3  
**For discussion**  
Elaine Buckley – Chair of HCPC
8. **Chief Executive's report** enclosure 4  
**For discussion**  
Marc Seale - Chief Executive and Registrar
9. **New Regulatory body for social work** enclosure 5  
**For discussion**  
Marc Seale - Chief Executive and Registrar
10. **The future of regulation** verbal  
**Update on 10 May 2016 meeting with Department of Health**  
**Update on Queens Speech 18 May 2016**  
**For discussion**  
Marc Seale – Chief Executive and Registrar
11. Reports of Michael Guthrie – Director of Policy and Standards as follows:-
  - (i) **Policy and Standards report** enclosure 6  
**For discussion**
  - (ii) **Policy statement on regulation** enclosure 7  
**For discussion and approval**
  - (iii) **Continuing Fitness to Practise** enclosure 8  
**For discussion and approval**
  - (iv) **Professionalism Research** enclosure 9

**For discussion**

- (v) **AHPRA/HCPC Exchanges** enclosure 10  
**For discussion**
- (vi) **Research 2012-2016** enclosure 11  
**To note**
- 12. **Communications report** enclosure 12  
**For discussion**  
Jacqueline Ladds – Director of Communications
- 13. **Education report** enclosure 13  
**For discussion**  
Abigail Gorringe – Director of Education
- 14. **Information and Technology report** enclosure 14  
**For discussion**  
Guy Gaskins – Director of Information Technology
- 15. **Operations report** enclosure 15  
**For discussion**  
Greg Ross-Sampson – Director of Operations
- 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;

<b>Item</b>	<b>Reason for Exclusion</b>
18	b

- (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. **Minutes of the private Council meeting of 22 and 23 March 2016** enclosure 16  
**For discussion and approval**  
Claire Amor – Information Governance Manager
- 19. **Any other business in private** verbal  
Previously notified and agreed by the Chair