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The 109th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 8th February 2017

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
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
Nicola Wood
Stephen Wordsworth

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@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 7th and 8th December 2016** enclosure 1
For discussion and approval
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2
To note
Claire Amor – Secretary to Council
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. **Fitness to Practise Report** enclosure 5
For discussion
John Barwick – Acting Director of Fitness to Practise
10. **Fitness to Practise Mediation Pilot update** enclosure 6
For discussion
Eve Seall – Head of Investigations
11. **Finance Report** enclosure 7
For discussion
Andy Gillies – Director of Finance
12. **Operations Report** enclosure 8
For discussion
Greg Ross Sampson – Director of Operations
13. **Revision to Practice Statement: Registration Appeals** enclosure 9
For approval
Ashley Antonio-Mortley – Registration Appeals Manager
14. **Policy and Standards Report** enclosure 10
For discussion

Michael Guthrie – Director of Policy and Standards

15. **Education Report**
For discussion
Abigail Gorringe – Director of Education enclosure 11
16. **Communications Report**
For discussion
Jacqueline Ladds – Director of Communications enclosure 12
17. **Information Technology Report**
For discussion
Guy Gaskins – Director of Information Technology enclosure 13
18. **Secretariat Report**
For discussion
Claire Amor – Secretary to Council enclosure 14
19. **Human Resources Report**
For discussion
Teresa Haskins – Director of Human Resources enclosure 15
20. **Committee appointments**
For decision
Claire Amor – Secretary to Council enclosure 16
21. **Any other business** verbal
Previously notified and agreed by the Chair
22. **Future agenda items and meeting evaluation** verbal
23. **Date and time of next meeting:** verbal
Wednesday 22 March 2017 at 2pm and Thursday 23 March 2017 at 10am at Park House, 184 Kennington Park Road, London SE11 4BU
24. **Resolution**
Previously notified and agreed by the Chair

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;

- (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.'

| Item | Reason for Exclusion |
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| 25 | (c) |

Private Agenda – Part 2

- 25. **Private Minutes of the Council meeting of 7th December 2016**
For discussion and approval
 Claire Amor – Secretary to Council enclosure 17

- 26. **Any other business in private** Verbal
 Previously notified and agreed by the Chair