

Council

The 110th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 22nd March 2017

Time: 2pm

Venue: Rooms D & G, 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
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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 8th February 2017** 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. **New Regulatory body for social work** verbal
For discussion
Marc Seale – Chief Executive and Registrar
10. **Practice notes** enclosure 5
For approval
Brian James – Head of Care Preparation and Conclusion
11. **Council reappointments panel** enclosure 6
For approval
Teresa Haskins – Director of Human Resources
12. **Minutes of the meeting of the Audit Committee of 15 March 2017** enclosure 7
For information
Stephen Cohen – Chair of the Audit Committee
13. **Minutes of the meeting of the Remuneration Committee of 9 March 2017** enclosure 8
For information
Elaine Buckley – Chair of the Remuneration Committee
14. **Registrant numbers forecast** enclosure 9

For discussion

Roy Dunn – Head of Business Process Improvement

15. **Budget 2017-2018** enclosure 10
For approval
Tian Tian – Head of Financial Accounting
16. **Any other business** verbal
Previously notified and agreed by the Chair
17. **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
18	(h)
19	(b)

Private Agenda – Part 2

18. **5 year plan** enclosure 11
For discussion and approval
Andy Gillies – Director of Finance
19. **Private minutes of the meeting of the Remuneration Committee of 9 March 2017** enclosure 12
For information

Elaine Buckley – Chair of the Remuneration Committee

20.

Any other business in private

Previously notified and agreed by the Chair

verbal