

<b>Council</b>
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**The 111<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Wednesday 24<sup>th</sup> May 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

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## Public Agenda

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<sup>nd</sup> and 23<sup>rd</sup> March 2017** enclosure 1  
**For discussion and approval**  
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** verbal  
**For discussion**  
Marc Seale - Chief Executive and Registrar
10. Papers from Michael Guthrie, Director of Policy and Standards as follows:-
  - (i) **Performance reporting to Council** enclosure 5  
**For discussion and approval**
  - (ii) **Policy and Standards report** enclosure 6  
**For discussion**
11. Papers from Louise Lake, Director of Council and Committee Services as follows:-
  - (i) **Council meeting format** enclosure 7  
**For discussion and approval**
  - (ii) **Secretariat report** enclosure 8  
**For discussion**
12. **Review of the Remuneration Committee** enclosure 9  
**For discussion and approval**  
Claire Amor, Information Governance Manager

13. Papers from Andy Gillies, Director of Finance as follows:-
- (i) **Annual report 2016-2017**  
**For discussion and approval** enclosure 10
  - (ii) **Investment Policy**  
**For discussion and approval** enclosure 11
  - (iii) **Reserves Policy**  
**For discussion and approval** enclosure 12
  - (iv) **Finance report**  
**For discussion** enclosure 13
  - (v) **Insurance declarations**  
**To note** enclosure 14
14. **Risk Register** enclosure 15  
**For discussion**  
Roy Dunn, Head of Business Process Improvement
15. **Education report** enclosure 16  
**For discussion**  
Abigail Gorringer, Director of Education
16. **Any other business**  
Previously notified and agreed by the Chair