

Council

The 119th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 4 July 2018

Time: 1pm (The public part of the meeting will be preceded by the private part of the Council meeting at 10.30am)

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
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
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 24 May 2018** enclosure 1
For approval
Claire Amor - Governance Manager
6. **Matters arising** enclosure 2
To note
Claire Amor - Governance Manager
7. **Chair's report** enclosure 3
For discussion
Elaine Buckley - Chair of HCPC
8. Items from Marc Seale – Chief Executive as follows:-
 - (i) **Chief Executive's report – performance reporting and KPIs** enclosure 4
For discussion
 - (ii) **Social Work England** verbal
For discussion
9. Items from Marcia Saunders – Chair of the Tribunal Advisory Committee as follows:-
 - (i) **Tribunal Advisory Committee annual report** enclosure 5
For discussion
 - (ii) **Minutes of the Tribunal Advisory Committee 30 May 2018** enclosure 6
To note
10. **Proposed Approach to a revised threshold policy for the acceptance of Fitness to Practise concerns** enclosure 7
For discussion
John Barwick – Executive Director of Regulation
Brian James – Head of Fitness to Practise
11. **Review of fitness to practise case classification** enclosure 8
To note
Sarah Ritchie – Policy Officer
12. Items from Tian Tian – Acting Director of Finance as follows:-

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| | (i) NAO audit completion report 2017-18
For discussion | enclosure 9 |
| | (ii) haysmactintyre audit completion report 2017-18
For discussion | enclosure 10 |
| | (iii) Draft annual report and accounts 2017-18
For discussion and approval | enclosure 11 |
| 13. | Estates Plan
For discussion
Marc Seale – Chief Executive and Registrar | enclosure 12 |
| 14. | Minutes of the Education and Training Committee meeting 7 June 2018
To note
Stephen Wordsworth – Chair of the Education and Training Committee | enclosure 13 |
| 15. | Items from Stephen Cohen – Chair of the Audit Committee as follows:- | |
| | (i) Minutes of the Audit Committee meeting 12 June 2018
To note | enclosure 14 |
| | (ii) Draft Strategic Risk Register
For discussion | enclosure 15 |
| 16. | Code of Corporate Governance revisions
For approval
Claire Amor – Governance Manager | enclosure 16 |
| 17. | Registration numbers forecast
To note
Roy Dunn – Head of Business Process Improvement | enclosure 17 |
| 18. | Any other business
Previously notified and agreed by the Chair | verbal |
| 19. | Future agenda items | verbal |
| 20. | Meeting evaluation including discussion format of Council | verbal |
| 21. | Date and time of next meeting: | verbal |

Wednesday 19 and Thursday 20 September 2018 at Park House, 184 Kennington Park Road, London SE11 4BU.