

**Council (Private agenda)**

**The 118<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Thursday 24 May 2018

**Time:** 12 noon (Private agenda) followed by lunch at 1pm and the Public agenda at 1:30pm

**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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## Private Agenda

### 1. 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;

- (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; 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
6	d, h
7	h
8	d
9	b

- 2. **Chair's welcome and introduction** verbal
- 3. **Apologies for absence** verbal
- 4. **Approval of agenda** verbal
- 5. **Declaration of Members' interests** verbal
- 6. **Minutes of the private part of the Council meeting of 21<sup>st</sup> March 2018** enclosure 1  
**For discussion and approval**  
Claire Amor - Governance Manager
- 7. **Private matters arising** enclosure 2  
**To note**  
Claire Amor - Governance Manager
- 8. **Update on restructure of Executive Management Team** enclosure 3  
**For discussion**  
Marc Seale – Chief Executive and Teresa Haskins – Director of HR

9. **Appointments process**  
**For discussion**  
To be confirmed enclosure 4
  
10. **Any other business in private** verbal  
Previously notified and agreed by the Chair