

Council (private agenda)

The private session of the 127th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 4 December 2019

Time: 10.30 am (private agenda) followed by the public agenda at 1pm

Venue: Room K, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Christine Elliott (Chair)
Stephen Cohen
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Gavin Scott
David Stirling
Kathryn Thirlaway
Stephen Wordsworth

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

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
2	h
6	b, h
7	b, h
8	h
9	b,h
10	b,h
11	c
12	b
13	b,h
14	b,h

- 2. **Chair's welcome and briefing** 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 25 September 2019** enclosure 1
For approval
Claire Amor – Secretary to Council

7. **Accelerated Strategic Priorities Change Plan Update** enclosure 2
For discussion
John Barwick – Interim Chief Executive
8. **PSA evidence submission 2019-20** enclosure 3
For discussion
Katherine Timms – Head of Policy and Standards
9. **FTP data briefing** verbal
For discussion
Safia Iman – FTP Work Improvement Lead
10. **Financial Baseline Review** enclosure 4
To note
Gordon Dixon – Interim Director of Finance
11. **Contract award** enclosure 5
For approval
Gordon Dixon – Interim Director of Finance
12. **6 & 6 month budget reforecast – confidential** enclosure 6
To note
Gordon Dixon – Interim Director of Finance
13. **Unconfirmed private minutes of the private part of the Remuneration Committee held on 18 November and 24 September 2019** enclosure 7
To note
Kathryn Foreman – Chair of the Remuneration Committee
14. **Unconfirmed minutes of the private part of the Audit Committee held on 5 November 2019** enclosure 8
To note
Sue Gallone – Chair of the Audit Committee
15. **Any other business in private** verbal
Previously notified and agreed by the Chair