
Council

The 130th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 21 May 2020

Time: 10am

Venue: Videoconference

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

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
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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 25 March 2020** enclosure 1
For approval
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2
To note
Claire Amor – Secretary to Council

Discussion topic

7. **The future healthcare landscape and its implications for the HCPC** verbal
Rohit Talwar – CEO, Fast Future

Standing items

8. **Chair's report** enclosure 3
To note
Christine Elliott – Chair
9. Items from John Barwick – Chief Executive:
 - i) **COVID-19 response update** enclosure 4
For discussion
 - i) **Chief Executive's performance report** enclosure 5
For discussion
10. **Finance Update** enclosure 6
 - **Financial strategy**For approval
Tian Tian – Director of Finance
Gordon Dixon – Director of Business Improvement

Items for discussion / approval

11. **Registrant health and wellbeing research** enclosure 7
For approval
Katherine Timms, Head of Policy and Standards

12. **Advance practice update** verbal
 For discussion
 Charlotte Rogers, Policy Manager

To note

13. **The equality impact of our approach to COVID-19** enclosure 8
 Olivia Bird, Policy Manager
14. **Gender pay gap report 2020** enclosure 9
 Claire Holt, Director of HR and OD
15. **Unconfirmed minutes of the Education and Training Committee of 24 March and 23 April 2020** enclosure 10
 Stephen Wordsworth, Chair of the Education and Training Committee
16. **Any other business** verbal
 Previously notified and agreed by the Chair
17. **Date and time of next meeting:** verbal
 2 July 2020 - 10am
18. **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
19	B, H
20	C, H
21	B, H
22	H
23	A

19. **Private minutes of the Council meeting of 25 March 2020** enclosure 11
For approval
Claire Amor – Secretary to the Council
20. **Digital Transformation Orientation** enclosure 12
For discussion
Neil Cuthbertson, Executive Director of Digital Transformation
21. **Reviewing our communications approach** enclosure 13
For discussion
Jacqueline Ladds, Executive Director of Policy and External Relations
22. **PSA HCPC performance** enclosure 14
For discussion
Katherine Timms, Head of Policy and Standards
23. **Unconfirmed private minutes of the Education and Training Committee of 24 March and 23 April 2020** enclosure 15
To note
Stephen Wordsworth – Chair of the Education and Training Committee
24. **Any other business** verbal