

Council Meeting

To be held by videoconference from 10am on Thursday 20 October 2022

Public agenda – part 1

- 1 *Chair’s welcome and introduction* verbal
 - i) **Apologies for Absence**
 - ii) **Approval of Agenda**
 - iii) **Declaration of Members’ interests**

Items for discussion / decision

- 2 **Preceptorship Principles Consultation** 2.00-2.10 enclosure 1
For approval (10 mins)
 Emma Leary, Head of Policy and Standards

3 **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;
- (g) 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	Comment
4	H	For future publication
5	H	Confidential until laid in parliament
6	H	Confidential until laid in parliament
7	H	For future publication
8	H	Confidential

Private agenda – part 2

Items for discussion / decision

- | | | | |
|---|--|----------------------|--------------|
| 4 | How long do new registrants stay registered for?
An analysis of first time HCPC registrations, 2013 to 2018
<i>For discussion</i>
Gareth Davies, Head of Insights and Analytics | 2.10-2.30
20 mins | enclosure 2 |
| 5 | <i>Annual Report and Accounts and External Audit 2021-22</i> | | |
| | i) Annual Report and Accounts 2021-22
<i>For approval</i>
Claire Amor, Secretary to Council
Alan Keshtmand, Head of Finance | 15 mins
2.30-2.45 | enclosure 3 |
| | ii) Haysmacintyre Audit Findings Report on the 2021-22 financial statements
<i>To note</i>
Alan Keshtmand, Head of Finance | | enclosure 4 |
| | iii) National Audit Office Audit Completion Report on the 2021-22 Financial Statement audit
<i>To note</i>
Alan Keshtmand, Head of Finance | 10 mins
2.45-2.55 | enclosure 5 |
| 6 | Fitness to Practise Annual Report 2021-22
<i>For approval</i>
Laura Coffey, Head of FtP | 15 mins
2.55-3.10 | enclosure 6 |
| 7 | Council Apprentice 2023
<i>For decision</i>
Zoe Allan, Governance Officer | 15 mins
3.10-3.25 | enclosure 7 |
| 8 | Planning for the future of Regulation
<i>For discussion</i>
Andrew Smith, Executive Director of Regulation | 20 mins
3.25-3.45 | presentation |
| 9 | Any other business | | verbal |