

<h2>Communications Committee</h2>

The 29th meeting of the Communications Committee will take place as follows:

Date: Wednesday 23 June 2010

Time: 10:30 am

Venue: The Council Chamber, Health Professions Council, Park House, 184
Kennington Park Road, London SE11 4BU

Members: Mrs Sheila Drayton (Chair)
Mrs Patricia Blackburn
Ms Julia Drown
Ms Morag MacKellar
Dr Arun Midha
Professor Diane Waller

Enquiries: Colin Bendall, Secretary to the Committee
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Agenda – Open to the public

- | | | |
|---|--|-------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Minutes of the Communications Committee meeting of 18 February 2010
Colin Bendall – Secretary to the Committee | enclosure 1
CC 9/10 |
| 5 | Matters arising
Colin Bendall – Secretary to the Committee | enclosure 2
CC 10/10 |
| 6 | Director of Communications report
Jacqueline Ladds – Director of Communications | verbal |

Items for discussion/approval

- | | | |
|---|--|-------------------------|
| 7 | Communications progress report 2010-11: First quarter
Jacqueline Ladds – Director of Communications | enclosure 3
CC 11/10 |
| 8 | Communications workplan 2010-11
Jacqueline Ladds – Director of Communications | enclosure 4
CC 12/10 |
| 9 | Informing parliamentarians and related stakeholders about HPC's public protection role
Jacqueline Ladds – Director of Communications | enclosure 5
CC 13/10 |

Items to note

- | | | |
|----|--|-------------------------|
| 10 | Annual review of actions taken in 2009-2010
Colin Bendall – Secretary to the Committee | enclosure 6
CC 14/10 |
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Items for information

- | | | |
|----|---|-------------------------|
| 11 | Expectations of complainants workplan
Jacqueline Ladds – Director of Communications | enclosure 7
CC 15/10 |
| 12 | Any other business
Previously notified and agreed by the Chair | |
| 13 | Date & time of next meeting:
11.00 am Thursday 4 November 2010 | |

Subsequent meetings at 11.00 am:

Thursday 17 February 2011

Wednesday 22 June 2011

Thursday 8 November 2011

Resolution

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) 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;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chairman, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
14	8

Part 2 – Private Agenda

Items for discussion/approval

- 14 **Communications workplan in relation to aspirant groups and professions outside regulation**

Jacqueline Ladds – Director of Communications

enclosure 8
CC 16/10

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Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
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