

The Health Professions Council

COUNCIL MEETING

Tuesday 14 May 2002

1200 Noon

The second meeting of the Health Professions Council will be held at the following location:

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

Tel No: 020 7582 0866

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will held in private.

Marc Seale
Chief Executive and
Registrar
1 May 2002

Health Professions Council
Park House
184 Kennington Park Road
London SE11 4BU

Niamh O'Sullivan,
Secretary to Council

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Agenda – Part One – Open to Members of the Public

- | | | |
|----|---|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | |
| 3. | Minutes of the Council meeting held on 2 April 2002
From Secretary to Council | Enclosure 1
Paper HPC23/02 |
| 4. | Matters Arising | Verbal |
| 5. | President's Report | Verbal |
| 6. | Chief Executive's Report | Enclosure 2
Paper HPC24/02 |

Items for Discussion/Approval

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| 7. | Minutes of the Registration Committee held on 5 April 2002
From Committee Chairman | Enclosure 3
Paper HPC25/02 |
| 8. | Minutes of the Communications Committee held on 22 April 2002
From Committee Chairman | Enclosure 4
Paper HPC26/02 |
| 9. | Minutes of the Finance and Resources Committee held on 30 April 2002
From Committee Chairman | Enclosure 5
Paper HPC 27/02 |
| 10. | Minutes of the Professions Supplementary to Medicine Charitable Trust Committee held on 30 April 2002
From Committee Chairman | Enclosure 6
Paper HPC28/02 |
| 11. | Minutes of the Consultation Steering Group held on 23 April 2002
From Committee Chairman | Enclosure 7
Paper HPC29/02 |
| 12. | Minutes of the final meeting of the Council for Professions Supplementary to Medicine held on 5 February 2002
From the Executive | Enclosure 8
Paper HPC30/02 |
| 13. | Closure of Employment under Health and Social Services Legislation
From the Executive | Enclosure 9
Paper HPC31/02 |
| 14. | Reports from the former Boards to the Health Professions Council
From the Executive | Enclosure 10
Paper HPC32/02 |
| 15. | Charities Funding Request
From the Chief Executive | Enclosure 11
Paper HPC33/02 |
| 16. | Statutory Declarations by Members of the Public | Enclosure 12 |

From the Chief Executive

Paper HPC34/02

17. **Use of Title MLSO in Application Forms and Other Material**
From the Executive
Enclosure 13
Paper HPC35/02
18. **Standing Orders for Council**
From Secretary to Council
Enclosure 14
Paper HPC36/02
19. **Recruiting, Managing and Training of Partners**
From the Chief Executive
Enclosure 15
Paper HPC37/02

Items to Note

20. **Minutes of the Investigating Implementation Working Party held on 10 April 2002**
From Committee Chairman
Enclosure 16
Paper HPC38/02
21. **Current Investigating and Disciplinary Cases**
From the Executive
Enclosure 17
Paper HPC39/02
22. **Council for the Regulation of Healthcare Professionals**
From the Executive
Enclosure 18
Paper HPC40/02
23. **Council Membership**
From Secretary to Council
Enclosure 19
Paper HPC41/02

Items for Information

24. **Any Other Business**
Previously Notified to and Agreed by the President
25. **Date & Time of Next Meeting**
12 noon 13 June 2002

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 publicity would be prejudicial to the public interest, by reason of the confidential nature of the business transacted.”

