The Health Professions Council
COUNCIL MEETING
Tuesday 12 July 2005

11.00 am

The twenty-fifth 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

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

Sophie Butcher,
Secretary to Committees
Thursday 30 June 2005

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

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Agenda – Part One – Open to Members of the Public

1. **Apologies for Absence**   Verbal

2. **Approval of Agenda**

Items for Discussion/Approval

3. **Election of the President**   Enclosure 1
    From Marc Seale – Chief Executive   Paper HPC71/05

4. **Election of the Vice-President**   Enclosure 2
    From Marc Seale – Chief Executive   Paper HPC72/05

5. **Nomination to Statutory and Non-Statutory Committees**   Enclosure 3
    From Marc Seale – Chief Executive   Paper HPC73/05

Items to Note

None

Items for Information

None

6. **Any Other Business**
    Previously Notified to and Agreed by the Chairman

7. **Date & Time of Next Meeting**
    11.00 am on Monday 18 July 2005

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;

(i)   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.

(ii)   Information relating to a registrant, former registrant or application for registration.

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