

Health Professions Council

'Away Day' Programme

Proactive regulation - where is HPC going?

3 & 4 October 2007

Vale Hotel - Cardiff

Day One – Wednesday 3 October

- 11.00 Buffet brunch available
- 12.00 Council meeting – The Morgannwg Suite**
- 1.00 Buffet lunch and group photo – Morgannwg Bar**
- 1.45 **Away day – Pendoylan Suite**
- Session I - Vision and values
Introduction to the away day (President)
- 2.10 Review groups (various syndicate rooms)*
- 3.00 **Tea & (voluntary) walk**
- 3.45 Feedback and discussion (plenary)
- 4.30 **Finish**
- 5.00 First coach departs for Senedd
- 5.15 Second coach departs for Senedd
- 6.00 Reception at the Senedd
- 7.30 Evening meal - Brazz Restaurant**

*Syndicate rooms; Cowbridge Lounge, Hensol Suite, Dyffryn Suite

Day Two – Thursday 4 October - Pendoylan Suite

- 9.00 Session II – Proactive regulation – topics for discussion
(i) education of professionals
(ii) unregulated sector
(iii) future proofing
- 9.15 Review groups – (various syndicate rooms)*
- 10.00 Feedback and discussion (plenary)
- 10.30 **Coffee**
- 11.00 Session III The new Council – topics for discussion
(i) Council membership
(ii) Committee membership
(iii) Recruitment criteria
- 11.20 Review groups – (various syndicate rooms)
- 12.00 Feedback and discussion (plenary)
- 12.30 – 1.30 Lunch – Conservatory Restaurant**
- 1.30 Session IV - Governance review – topics for discussion
(i) Council member self-appraisal
(ii) Committee self-evaluation
(iii) Council meeting format (plenary)
- 1.45 Review Groups – (various syndicate rooms)
- 2.30 **Tea**
- 2.45 Feedback and discussion (plenary)
- 3.15 **Summary & conclusions of the away day (President)**

*Syndicate rooms; Cowbridge Lounge, Hensol Suite, Dyffryn Suite

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