

Council – Part 2

The 80th meeting of the Health and Care Professions Council will take place as follows:-

Date: Tuesday 4 December 2012

Time: 10:30am

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

Members: Anna van der Gaag (Chair)
Pradeep Agrawal
Jennifer Beaumont
Frank Burdett
Mary Clark-Glass
John Donaghy
Sheila Drayton
Julia Drown
Richard Kennett
Jeff Lucas
Morag Mackellar
Arun Midha
Penelope Renwick
Keith Ross
Robert Templeton
Eileen Thornton
Joy Tweed
Diane Waller

Enquiries: Louise Hart, Secretary to Council
020 7840 9711
louise.hart@hcpc-uk.org

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| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |
| 5. | Minutes of the Council meeting of 18 October 2012
Louise Hart - Secretary to Council | enclosure 1
HCPC137/12 |
| 6. | Matters arising
Louise Hart - Secretary to Council | enclosure 2
HCPC138/12 |
| 7. | Chair's report
Anna van der Gaag – Chair of HCPC | enclosure 3
HCPC139/12 |
| 8. | Chief Executive's report
Marc Seale - Chief Executive and Registrar | enclosure 4
HCPC140/12 |

Items for discussion/approval

Strategy and Policy

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| 9. | Regulating the adult social care workforce in England
Michael Guthrie – Director of Policy and Standards | enclosure 5
HCPC141/12 |
| 10. | Revalidation: Fitness to practise data analysis
Michael Guthrie – Director of Policy and Standards | enclosure 6
HCPC142/12 |
| 11. | Leadership
Michael Guthrie – Director of Policy and Standards | enclosure 7
HCPC143/12 |
| 12. | Standards of proficiency consultation analysis and revised standards for dietitians
Alison Croad – Policy Officer | enclosure 8
HCPC144/12 |
| 13. | Standards of proficiency consultation analysis and revised standard for occupational therapists
Alison Croad – Policy Officer | enclosure 9
HCPC145/12 |
| 14. | Standards of proficiency consultation analysis and revised standards for physiotherapists
Alison Croad – Policy Officer | enclosure 10
HCPC146/12 |
| 15. | Standards of proficiency consultation analysis and revised standards for radiographers
Alison Croad – Policy Officer | enclosure 11
HCPC147/12 |

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| 16. | Standards of proficiency consultation for chiropodists and podiatrists
Alison Croad – Policy Officer | enclosure 12
HCPC148/12 |
| 17. | Standards of proficiency consultation for prosthetists and orthotists
Alison Croad – Policy Officer | enclosure 13
HCPC149/12 |
| 18. | AMHP Criteria consultation
Charlotte Urwin – Policy Manager | enclosure 14
HCPC150/12 |

Corporate Governance

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| 19. | Nomination of representative to external organisation
Louise Hart – Secretary to Council | enclosure 15
HCPC151/12 |
| 20. | Training opportunities policy
Louise Hart – Secretary to Council | enclosure 16
HCPC152/12 |
| 21. | Continuation of appointment of external auditor
Louise Hart – Secretary to Council | enclosure 17
HCPC153/12 |
| 22. | Minutes of the Audit Committee held on 27 September 2012
Jeff Lucas - Chair of the Committee | enclosure 18
HCPC154/12 |
| 23. | Minutes of the Communications Committee held on 6 November 2012
Sheila Drayton - Chair of the Committee | enclosure 19
HCPC155/12 |

Items to note

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| 24. | Annual report on implementation of Welsh Language Scheme
Charlotte Urwin – Policy Manager | enclosure 20
HCPC156/12 |
| 25. | Update on appointments to Council
Louise Hart – Secretary to Council | enclosure 21
HCPC157/12 |
| 26. | Reports from Council representatives at external meetings
Louise Hart – Secretary to Council | enclosure 22
HCPC158/12 |
| 27. | Any other business
Previously notified and agreed by the Chair | |
| 28. | Date & time of next meeting:
Wednesday 6 February 2013 (strategy day)
Thursday 7 February 2013 at 10.30am (Council meeting) | |

29. **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
30	c, d, g, h

Part 2 – Private Agenda

Items for discussion/approval

30. **Minutes of the private part of the Audit Committee held on 27 September 2012**

Jeff Lucas - Chair of the Committee

enclosure 23
HCPC159/12

31. **Any other business for consideration in private**

Previously notified and agreed by the Chair