

<p style="text-align: center;">Council</p>

The 90th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 15 May 2014

Time: 9.30am

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

Members: Anna van der Gaag (Chair)
Elaine Brookes
Mary Clark-Glass
John Donaghy
Sheila Drayton
Richard Kennett
Sonya Lam
Keith Ross
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood

Enquiries: Claire Amor, Secretary to Council
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Public Agenda – Part 2

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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 |

Items for discussion/approval

Strategy and Policy

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| 5. | Law Commission Bill; Regulation of Health and Social Care Professions Bill
Marc Seale – Chief Executive | enclosure 1
HCPC75/14 |
| 6. | Reserves Policy
Andy Gillies – Director of Finance | enclosure 2
HCPC76/14 |
| 7. | Investment policy
Andy Gillies – Director of Finance | enclosure 3
HCPC77/14 |
| 8. | Customer Service Feedback – yearly review
Ruth Cooper – Customer Service and Feedback Manager | enclosure 4
HCPC78/14 |
| 9. | Appointment of members of the PLG to review the standards of conduct, performance and ethics
Michael Guthrie – Director of Policy and Standards | enclosure 5
HCPC79/14 |

Corporate Governance

- | | | |
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| 10. | Minutes of the Education and Training Committee held on 6 March 2014
Joy Tweed – Chair of the Education and Training Committee | enclosure 6
HCPC80/14 |
| 11. | Minutes of the Audit Committee held on 20 March 2014
Richard Kennett – Chair of the Audit Committee | enclosure 7
HCPC81/14 |

Items to note

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| 12. | FOI publication scheme: definition document
Claire Amor – Secretary to Council | enclosure 8
HCPC82/14 |
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13. **Any other business** verbal
Previously notified and agreed by the Chair
14. **Meeting Evaluation** verbal
15. **Date & time of next meeting:** verbal
Wednesday 1 July 2014 at 14.00pm and Thursday 2 July 2014 at 9:30am