

Council

The 103rd meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 10 February 2016

Time: 2pm

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

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
Richard Kennett
Sonya Lam
Eileen Mullan
Joanna Mussen
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood
Stephen Wordsworth

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Public Agenda – Part 1

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 2 and 3 December 2015 (For approval)** enclosure 1
Louise Lake – Director of Council and Committee Services
6. **Matters arising (To note)** enclosure 2
Louise Lake – Director of Council and Committee Services
7. **Chair's report (For discussion)** enclosure 3
Elaine Buckley – Chair of HCPC
8. **Chief Executive's report (For discussion)** enclosure 4
Marc Seale - Chief Executive and Registrar
9. **Professional Accountability Bill – The next steps (For discussion)** enclosure 5
Marc Seale - Chief Executive and Registrar
- 10 **New regulatory body for social work (For discussion)** enclosure 6
Marc Seale - Chief Executive and Registrar
- 11 Reports of Michael Guthrie – Director of Policy and Standards as follows:-
 - (i) **Departmental Update (For discussion)** enclosure 7
 - (ii) **Regulation of further professions / occupations (For discussion)** enclosure 8
 - (iii) **A report on the investigation of the GDC's handling of a whistleblower's disclosure about the Investigating Committee (For discussion and approval)** enclosure 9
- 12 **Education Departmental Update (For discussion)** enclosure 10
Abigail Gorringe – Director of Education
- 13 **Finance Departmental Update (For discussion)** enclosure 11
Andy Gillies – Director of Finance

14 Reports of Louise Lake – Director of Council and Committee Services
as follows:-

- (i) **Departmental Update (For discussion)** enclosure 12
- (ii) **Council member appraisal process (For approval)** enclosure 13
- (iii) **Secretary to Council (For discussion and approval)** enclosure 14
- (iv) **Committee appointments (For approval)** enclosure 15

15 **Information Technology Departmental Update (For discussion)** enclosure 16
Guy Gaskins – Director of IT

16 **Any other business**
Previously notified and agreed by the Chair