

Council

The 105th meeting of the Health and Care Professions Council will take place as follows:-

Date: Friday 20th May 2016

Time: 10am

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 2

1. **Chair’s welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of Members’ interests** verbal
5. **Presentation by Martin Fletcher, Chief Executive of AHPRA** verbal
6. **Fitness to Practise report** enclosure 1
For discussion
Kelly Holder – Director of Fitness to Practise
7. **HCPC’s approach to Fitness to Practise** enclosure 2
For discussion
John Barwick - Head of FTP Operations
8. **Health assessments for drug and alcohol offences** enclosure 3
For discussion and approval
Michael Guthrie - Director of Policy and Standards
Sarita Wilson – Head of FTP Service Improvement
9. **Standard of Acceptance for Allegations** enclosure 4
For discussion and approval
Alan Shillabeer – Investigations Manager
10. **Secretariat report** enclosure 5
For discussion
Kelly Holder – Secretary to Council
11. **Committee Appointments** enclosure 6
For discussion and approval
Claire Amor – Information Governance Manager
12. **2017 Council and Committee dates** enclosure 7
For discussion and approval
Claire Amor – Information Governance Manager
13. **Finance report** enclosure 8
For discussion
Andy Gillies – Director of Finance
14. **Human Resources and Partners report** enclosure 9
For discussion
Teresa Haskins – Director of Human Resources

15. **Chief Executive's Summary of key issues** verbal
Marc Seale – Chief Executive and Registrar
16. **Any other business** verbal
Previously notified and agreed by the Chair
17. **Meeting evaluation** verbal
18. **Date and time of next meeting:** verbal
Wednesday 6th July 2016 at 2pm and Thursday 7th July 2016 at 10am
at Park House, 184 Kennington Park Road, London SE11 4BU.