

Council

The 107th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 21st September 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

Enquiries: Kelly Holder, Secretary to Council
020 7840 9754
kelly.holder@hcpc-uk.org

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 6th and 7th July 2016
For discussion and approval** enclosure 1
Claire Amor – Information Governance Manager
6. **Matters arising** enclosure 2
To note
Claire Amor – Information Governance Manager
7. **Chair's report** enclosure 3
For discussion
Elaine Buckley – Chair of HCPC
8. **Chief Executive's report** enclosure 4
For discussion
Marc Seale - Chief Executive and Registrar
9. **New Regulatory body for social work** enclosure 5
For discussion
Marc Seale - Chief Executive and Registrar
10. **Reforming health and care professional regulation** enclosure 6
For discussion
Marc Seale – Chief Executive and Registrar
11. Reports from Andy Gillies – Director of Finance – as follows
 - (i) **Finance report** enclosure 7
For discussion
 - (ii) **Management accounts process** enclosure 8
For discussion and approval
12. **Comparison between actual and budgeted total registrants 2008
to 2016** enclosure 9
For discussion
Roy Dunn – Head of Business Process Improvement
13. **Policy and Standards report** enclosure 10
To note
Michael Guthrie – Director of Policy and Standards

14. Reports of Hollie Latham – Policy Officer – as follows:-
- (i) **Standards of Conduct, Performance and Ethics user guide** enclosure 11
For discussion and approval
 - (ii) **Outcomes on the consultation on Social Worker (in England) Standards of Proficiency** enclosure 12
For discussion and approval
 - (iii) **Consultation on revised CPD guidance** enclosure 13
For discussion and approval
 - (iv) **Annotation of medicine exemptions for orthoptists** enclosure 14
For discussion and approval
15. Reports of Natasha Wynne – Policy Officer – as follows:-
- (i) **Consultation on draft social media guidance** enclosure 15
For discussion and approval
 - (ii) **Consultation on the revised guidance on confidentiality** enclosure 16
For discussion and approval
16. **Information Technology report** enclosure 17
To note
Guy Gaskins – Director of Information Technology
17. **Communications report** enclosure 18
To note
Jacqueline Ladds – Director of Communications
18. **Any other business** verbal
Previously notified and agreed by the Chair