

<h2>Council</h2>

The 114th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 6th December 2017

Time: 2pm

Venue: Rooms D & G, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Graham Towl
Nicola Wood
Stephen Wordsworth

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Public Agenda

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 20th and 21st September 2017** enclosure 1
For discussion and approval
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. **Social Work England** verbal
For discussion
Marc Seale - Chief Executive and Registrar
10. **Professional Standards Authority for Health and Social Care Performance Review Report 2016-17 and HCPC's future plan** enclosure 5
For discussion and endorsement
John Barwick – Acting director of Fitness to Practise
11. **Internal Quality Assurance** enclosure 6
For information
Michael Guthrie – Director of Policy and Standards
12. **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; 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
13	a, b, c, g, h
14	b
15	b

- 13. **Minutes of the private part of Council held on 20 September 2017**
For discussion and approval
Claire Amor - Information Governance Manager enclosure 7
- 14. **Composition of the Education and Training Committee**
For discussion and approval
Louise Lake – Director of Council and Committee Services enclosure 8
- 15. **Future Leadership at the HCPC**
For discussion
Teresa Haskins – Director of HR enclosure 9
- 16. **Any other business in private**
Previously notified and agreed by the Chair