

Council

The 110th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 23rd March 2017

Time: 10am

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

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda – Part 2

1. **Chair’s welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Directorate work plans** enclosure 1
For discussion
Marc Seale – Chief Executive and Registrar
5. **Minutes of the Education and Training Committee Meeting 2nd March 2017** enclosure 2
For information
Stephen Wordsworth – Chair of the Education and Training Committee

Papers previously considered by the Education and Training Committee – as follows
 - (i) **Revised SETs and guidance consultation analysis** enclosure 3
For discussion and approval
 - (ii) **Social media guidance consultation analysis** enclosure 4
For discussion and approval
 - (iii) **Revised Return to Practice guidance consultation analysis** enclosure 5
For discussion and approval
 - (iv) **CPD guidance consultation analysis** enclosure 6
For discussion and approval
6. Papers from Michael Guthrie – Director of Policy and Standards – as follows
 - (i) **Continuing fitness to practise: Newcastle University research** enclosure 7
For discussion
 - (ii) **Understanding the prevalence of fitness to practise concerns about paramedics and social workers in England - interim report** enclosure 8
For discussion and approval
 - (iii) **Regulatory futures review** enclosure 9
For discussion

- 7. **Review of feedback and complaints - April to December 2016** enclosure 10
For discussion
 Ruth Cooper – Feedback and Complaints Manager
- 8. **Chief Executive’s Summary of key issues** verbal
 Marc Seale – Chief Executive and Registrar
- 9. **Any other business** verbal
 Previously notified and agreed by the Chair
- 10. **Future agenda items** verbal
- 11. **Meeting evaluation** verbal
- 12. **Date and time of next meeting:** verbal
 Wednesday 24th May at 2pm and Thursday 25th May 2017 at 10am at
 Park House, 184 Kennington Park Road, London SE11 4BU.
- 13. **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;
- (g) 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
15	C, H

14. **Private Minutes of the Education and Training Committee Meeting 2nd March 2017**
For information
Stephen Wordsworth – Chair of the Education and Training Committee enclosure 11

15. **Any other business in private**
Previously notified and agreed by the Chair verbal