health professions council

Communications Committee

The 27th meeting of the Communications Committee will take place as follows:

- Date: Thursday 5 November 2009
- **Time:** 10:15 am: Welcome to the Communications Department presentation (not open to the public)

11:00 am: Communications Committee (open to the public)

1:00 - 2:30 pm: The Committee meeting will be followed by a strategy workshop (not open to the public)

- Venue: The Council Chamber, Health Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
- Members: Mrs Patricia Blackburn Mrs Sheila Drayton Ms Julia Drown Ms Morag MacKellar Dr Arun Midha Professor Diane Waller
- Enquiries: Colin Bendall, Secretary to the Committee 020 7840 9710 colin.bendall@hpc-uk.org

Agenda – Open to the public

1	Nomination of Committee chair Colin Bendall – Secretary to the Committee	enclosure 1 CC 22/09				
2	Apologies for absence	verbal				
3	Approval of agenda	verbal				
4	Declaration of members' interests	verbal				
5	Minutes of the Communications Committee meeting of 7 May 2009 Colin Bendall – Secretary to the Committee	enclosure 2 CC 23/09				
6	Matters arising Colin Bendall – Secretary to the Committee	enclosure 3 CC 24/09				
7	Director of Communications report Jacqueline Ladds – Director of Communications	verbal				
	Items for discussion/approval					
8	Extending professional and occupational regulation Colin Bendall – Secretary to the Committee	enclosure 4 CC 25/09				
Items to note						
9	Introduction to the Communications strategy and departmental workplan Jacqueline Ladds – Director of Communications	enclosure 5 CC 26/09				
10	Events update Susan Carini – Events Manager	enclosure 6 CC 27/09				
11	Media and campaigns update Ebony Gayle – Press and Public Relations Manager	enclosure 7 CC 28/09				
12	Public affairs and stakeholder update Nina Blunck - Public Affairs and Stakeholder Manager	enclosure 8 CC 29/09				
13	Web update Tony Glazier - Web Manager	enclosure 9 CC 30/09				
14	Publications update Jonathan Jones – Publications Manager	enclosure 10 CC 31/09				

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2009-10-26	b	COM	AGD	Communications Committee	Final	Public
				agenda 5 November 2009	DD: None	RD: None

15	New publication in development – Introduction to the HPC Jonathan Jones – Publication Manager		enclosure 11 CC 32/09			
16	Communications for organisation-wide activities and proje Jacqueline Ladds – Director of Communications	cts	enclosure 12 CC 33/09			
17	Terms of reference and standing orders Colin Bendall – Secretary to the Committee		enclosure 13 CC 34/09			
18	Dates of Committee meetings 2010-11 Colin Bendall – Secretary to the Committee		enclosure 14 CC 35/09			
	Items for information					
	None					

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

20 Date & time of next meeting: 11.00 am Thursday 18 February 2010

Subsequent meetings at 11.00 am: Wednesday 23 June 2010

This document is available in alternative formats on request.