The Health Professions Council COUNCIL MEETING

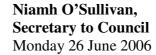
Thursday 6 July 2006

11.00 am

The thirty-second meeting of the Health Professions Council will be held at the following location:

The Council Chamber The Health Professions Council Park House 184 Kennington Park Road London SE11 4BU

The Council meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.



Health Professions Council Park House 184 Kennington Park Road London SE11 4BU

Telephone:020 7840 9711 Fax: 020 7820 9684 email:niamh.osullivan@hpc-uk.org

Agenda – Part One –	Open to	o Members	of the Publ
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1.	Apologies for Absence	Verbal
2.	Approval of Agenda	
3.	Minutes of the Council meeting held on 11 May 2006 From Niamh O'Sullivan – Secretary to Council	Enclosure 1 Paper HPC76/06
4.	Matters Arising From Niamh O'Sullivan – Secretary to Council	Enclosure 2 Paper HPC77/06
5.	President's Report	Verbal
6.	Chief Executive's Report	Enclosure 3 Paper HPC78/06
<u>Items f</u>	For Discussion/Approval	
7.	Return of Election Expenditure From Marc Seale – Returning Officer	Enclosure 4 Paper HPC79/06 (To follow)
8.	Health Professions Council Elections 2006 From Marc Seale – Returning Officer	Enclosure 5 Paper HPC80/06
9.	Review of Standards of Proficiency From Michael Guthrie –Policy Officer	Enclosure 6 Paper HPC81/06
10.	Review of the Standards of Conduct, Performance and Ethics From Michael Guthrie Policy Officer	Enclosure 7 Paper HPC82/06
11.	Key Decisions from the Consultation on Health, Disability and Registration From Michael Guthrie – Policy Officer	Enclosure 8 Paper HPC83/06
12.	External Examiners Proposed Changes to Standards of Education and Training From Rachel Tripp – Policy Manager	Enclosure 9 Paper HPC84/06
13.	Continuing Professional Development From Rachel Tripp – Policy Manager	Enclosure 10 Paper HPC85/06
14.	Draft Health Professions Council Annual Report 2004/2005 From Victoria Nash – Acting Director of Communications	Enclosure 11 Paper HPC86/06 (To follow)

15.	Draft Health Professions Council Annual Report 2005/2006 From Victoria Nash – Acting Director of Communications	Enclosure 12 Paper HPC87/06 (To follow)
16.	Amendment to Council Standing Orders From Niamh O'Sullivan – Secretary to Council	Enclosure 13 Paper HPC88/06
17.	Amendment to Finance and Resources Committee Standing Orders From Niamh O'Sullivan – Secretary to Council	Enclosure 14 Paper HPC89/06
18.	Council Members' Performance and Development Review System From Norma Brook – President	Enclosure 15 Paper HPC90/06
19.	Communications Strategy and Workplan From Victoria Nash – Acting Communications Director	Enclosure 16 Paper HPC91/06
20.	Minutes of the Communications Committee held on 27 February 2006 From Anna van der Gaag – Chairman of the Committee	Enclosure 17 Paper HPC92/06
21.	Minutes of the Finance and Resources Committee held on 27 April 2006 From Robert Clegg – Chairman of the Committee	Enclosure 18 Paper HPC93/06
<u>Items</u> 1	to Note	
22.	Education and Training Committee Strategy Document From Rachel Tripp - Policy Manager	Enclosure 19 Paper HPC94/06
23.	Re-Appointment of Lay Members From Niamh O'Sullivan – Secretary to Council	Enclosure 20 Paper HPC95/06
24.	Partner Re-Appointments Process Update From Yasmin Hussain – Partner Manager	Enclosure 21 Paper HPC96/06
25.	Annual Review of Actions taken from 11 July 2005 to 10 July 2006 From Niamh O'Sullivan – Secretary to Council	Enclosure 22 Paper HPC97/06
26.	Resolutions Agreed Since the Last Council Meeting From Niamh O'Sullivan – Secretary to Council	Enclosure 23 Paper HPC98/06
27.	Society of Sports Therapists From Marc Seale – Chief Executive	Enclosure 24 Paper HPC99/06
28.	Unconfirmed minutes of the Communications Committee held on 24 May 2006 From Anna van der Gaag – Chairman of the Committee	Enclosure 25 Paper HPC100/06
29.	Minutes of the Education and Training Committee held on 29 March 2006 From John Harper Vice-Chairman of the Committee	Enclosure 26 Paper HPC101/06
30.	Unconfirmed Minutes of the Education and Training Committee held on 13 June 2006 From John Harper Vice-Chairman of the Committee	Enclosure 27 Paper HPC102/06

Items for Information

31. Agenda for Annual Meeting – 7 July 2006

From Niamh O'Sullivan - Secretary to Council

Enclosure 28 Paper HPC103/06

Paper HPC104/06

Enclosure

32. Any Other Business

The Health Professions (Parts of and Entries in the Register) (Amendment) Order of Council 2006

From Marc Seale - Chief Executive

33. Date & Time of Next Meeting

10.30 am on Tuesday 11 July 2006

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;

- (i) information relating to a registrant, former registrant or application for registration;
- (ii) information relating to an employee or office holder, former employee or applicant for any post or office;
- (iii) 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;
- (iv) negotiations or consultation concerning labour relations between the Council and its employees;
- (v) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
- (vi) action being taken to prevent or detect crime to prosecute offenders;
- (vii) the source of information given to the Council in confidence; or
- (viii) any other matter which, in the opinion of the President, is confidential or the public disclosure of which would prejudice the effective discharge of the Council's functions.

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