

# The Health Professions Council

## COUNCIL MEETING

Monday 9 July 2007

10.30 am

The fortieth 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

There are currently no private items for discussion.

**The meeting will be followed by Equality and Diversity Training for all Council members. This will start at 11.30am and will be held in the Council Chamber. A programme for the day is included in each member's Council pack.**

**Niamh O'Sullivan,**  
**Secretary to Council**  
Wednesday 27 June 2007

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

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### Agenda – Part One – Open to Members of the Public

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2007-06-06	a	CNL	AGD	CouncilagendadecpartoneJuly52007	Draft DD: None	Public RD: None

- |    |                              |        |
|----|------------------------------|--------|
| 1. | <b>Apologies for Absence</b> | Verbal |
| 2. | <b>Approval of Agenda</b>    | Verbal |

**Items for Discussion/Approval**

**Strategy and Policy**

none

**Corporate Governance**

- |    |   |                                |
|----|---|--------------------------------|
| 3. | <b>Committee Membership</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 1<br>Paper HPC124/07 |
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**Items to Note**

- |    |   |                                |
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| 4. | <b>Programme for Members’ Equality and Diversity Training Day</b><br>From Niamh O’Sullivan – Secretary to Council | Enclosure 2<br>Paper HPC125/07 |
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**Items for Information**

5. **Any Other Business**
6. **Date & Time of Next Meeting**  
**Tuesday 11 September at 10.30am**

**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.