

The Health Professions Council Meeting

Wednesday 1 October 2008

Noon

The 49th meeting of the Health Professions Council will be held at the following location:

**The Dalmahoy Hotel
Kirknewton
Edinburgh
EH27 8EB**

Phone: 44 131 333 1845

Website: <http://www.marriott.co.uk/hotels/travel/edigs-marriott-dalmahoy-hotel-and-country-club/>

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.

Niamh O'Sullivan
Secretary to Council
Friday 19 September 2008

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

1. **President's welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Minutes of the Council meeting held on 11 September 2008** enclosure 1
Niamh O'Sullivan – Secretary to Council paper HPC136/08
5. **Matters arising** enclosure 2
Niamh O'Sullivan – Secretary to Council paper HPC137/08
6. **President's report** none
7. **Chief Executive's report** none

Items for discussion/approval

Strategy and policy

8. **Key decisions from the Health Professions Council fees consultation** enclosure 3
Michael Guthrie – Head of Policy & Standards Paper HPC138/08
9. **The Health Professions Council (Registration and fees) (Amendment) Rules 2009** enclosure 4
Marc Seale – Chief Executive paper HPC139/08
10. **Changes to the recommendation process for new professions** enclosure 5
Marc Seale – Chief Executive paper HPC140/08
11. **Report from Continuing Fitness to Practise Professional Liaison Group** enclosure 6
Michael Guthrie -Head of Policy & Standards Paper HPC141/08
12. **Standards of Proficiency for Radiographers consultation responses** enclosure 7
Michael Guthrie -Head of Policy & Standards paper HPC142/08

Items to note

Corporate Governance

13. **Update on recruitment of restructured Council**
Niamh O'Sullivan – Secretary to Council enclosure 8
paper HPC143/08
14. **Reports from council representatives at external meetings**
Niamh O'Sullivan – Secretary to Council enclosure 9
paper HPC144/08

Items for information

15. **Council 'away day'**
- (i) **Away day programme**
Niamh O'Sullivan – Secretary to Council enclosure 10
paper HPC145/08
- (ii) Background papers for workshop discussions
- (i) NAO Health check –presentation enclosure 11
paper HPC146/08
- (ii) HPC Strategic intent document enclosure 12
paper HPC147/08
- (ii) CHRE Performance Review of Health Professions
Regulators 2007/8 enclosure 13
paper HPC 148/08
16. **Any other business**
previously notified and agreed by the Chairman
17. **Date & time of next meeting**
- Thursday 11 December 2008 (10.30am)
- Subsequent meetings at 10.30am on the following dates;
- Thursday 10 February 2009 – strategy meeting
- Thursday 26 March 2009
- Wednesday 20 May 2009
- Monday 6 July 2009

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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