

Council

The 57th meeting of the Health Professions Council will take place as follows:-

Date: Wednesday 7th October 2009

Time: 1pm

Venue: Stormont Hotel, Upper Newtownards Road, Belfast, BT4 3LP

Members: Anna van der Gaag (Chair)

Patricia Blackburn Mary Clark-Glass Malcolm Cross John Donaghy Sheila Drayton Julia Drown John Harper Richard Kennett

Jeff Lucas

Morag Mackellar

Arun Midha

Penelope Renwick

Keith Ross
Deep Sagar
Eileen Thornton
Annie Turner
Joy Tweed
Diane Waller
Neil Willis

Enquiries: Louise Hart, Secretary to Council

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Part 1 – Public Agenda

1	Chair's welcome and introduction	verbal		
2	Apologies for absence	verbal		
3	Approval of agenda	verbal		
4	Declaration of Members' interests	verbal		
5	Public Minutes of the Council meeting of 10 September 2009 Louise Hart - Secretary to Council	enclosure 1 HPC134/09		
6	Matters arising Louise Hart - Secretary to Council	enclosure 2 HPC135/09		
Items for discussion/approval Strategy and policy				
7	Practise Notes Kelly Johnson - Director of Fitness to Practise	enclosure 3 HPC136/09		
8	Indicative Sanctions Kelly Johnson - Director of Fitness to Practise	enclosure 4 HPC137/09		
9	Guidance on Health and Character Process Michael Guthrie – Director of Policy and Standards	enclosure 5 HPC138/09		
10	Document Retention Policy - Fitness to Practise and Regulatory Act Kelly Johnson - Director of Fitness to Practise	enclosure 6 HPC139/09		
11	Recommendation to Secretary of State for Health about the regulati sonographers Michael Guthrie – Director of Policy and Standards	on of enclosure 7 HPC140/09		
12	12 Response to a consultation on the DH Steering Group Report on the Statutory Regulation of Practitioners of Acupuncture, Herbal Medicine, Traditional Chinese Medicine and Other Traditional Medicine Systems Practised in the UK			
	Michael Guthrie – Director of Policy and Standards	enclosure 8 HPC141/09		
13	22-26 Stannary Street Limited Gary Butler – Director of Finance	enclosure 9 HPC142/09		
14	Provision of Laptops for Members Gary Butler – Director of Finance	enclosure 10 HPC 143/09		

15	Partner Recruitment	enclosure 11
	Katherine Neuschafer, Partner Manager	HPC144/09

Corporate Governance

16	Audit Committee nominations Louise Hart – Secretary to Council	enclosure 12 HPC145/09
17	Public Minutes of the Finance and Resources Committee held on 15 September 2009	enclosure13 HPC146/09
	Richard Kennett – Chair of the Committee	

Items to Note

18	Equality and Diversity Scheme Action Report Steve Rayner, Secretary to Committees	enclosure 14 HPC147/08
19	Reports from council representatives at external meetings Louise Hart - Secretary to Council	enclosure 15 HPC148/09

20 Any other business

Previously notified and agreed by the Chairman

21 Date & time of next meeting:

Thursday 10 December 2009 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.

Item	Reason for Exclusion
22	i
23	-
24	ii
25	iii

Part 2 - Private Agenda

Items for discussion/approval

22 Minutes of the Private part of the Council meeting held On 10 September 2009

enclosure 16 HPC149/09

Louise Hart - Secretary to Council

23 Matters arising

Louise Hart – Secretary to Council

24 Education and Training Committee
Louise Hart – Secretary to Council

enclosure 17 HPC150/09

25 **Minutes of the private part of the Finance and Resources Committee** enclosure 18 **held on 15 September 2009** HPC151/09

Richard Kennett - Chair of the Committee

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