

<b>Council</b>
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**The 56<sup>th</sup> meeting of the Health Professions Council will take place as follows:-**

**Date:** Thursday 10 September 2009

**Time:** 10.30am

**Venue:** The Council Chamber, Health Professions Council, Park House, 184  
Kennington Park Road, London SE11 4BU

**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  
020 7840 9711  
louise.hart@hpc-uk.org

## Part 1 – Public Agenda

- |   |   |                          |
|---|---|--------------------------|
| 1 | <b>Chair's welcome and introduction</b>   | verbal                   |
| 2 | <b>Apologies for absence</b>  | verbal                   |
| 3 | <b>Approval of agenda</b>   | verbal                   |
| 4 | <b>Declaration of Members' interests</b>  | verbal                   |
| 5 | <b>Public Minutes of the Council meeting of 6 July 2009</b><br>Louise Hart - Secretary to Council | enclosure 1<br>HPC108/09 |
| 6 | <b>Matters arising</b><br>Louise Hart - Secretary to Council                                      | enclosure 2<br>HPC109/09 |
| 7 | <b>Chair's report</b>   | enclosure 3<br>HPC110/09 |
| 8 | <b>Chief Executive's report</b><br>Marc Seale - Chief Executive                                   | enclosure 4<br>HPC111/09 |

### Items for discussion/approval

#### Strategy and policy

- |    |   |                           |
|----|---|---------------------------|
| 9  | <b>Revalidation Project Update</b><br>Michael Guthrie – Director of Policy and Standards  | enclosure 5<br>HPC112/09  |
| 10 | <b>CHRE Performance Review 2008/09</b><br>Michael Guthrie - Director of Policy and Standards and<br>Kelly Johnson - Director of Fitness to Practise                       | enclosure 6<br>HPC113/09  |
| 11 | <b>The Calman Report 'Serving Scotland Better: Scotland and the United Kingdom in the 21<sup>st</sup> Century'</b><br>Marc Seale - Chief Executive                        | enclosure 7<br>HPC114/09  |
| 12 | <b>Application for the regulation of Sonographers from the Society and College of Radiographers</b><br>Michael Guthrie – Director of Policy and Standards                 | enclosure 8<br>HPC115/09  |
| 13 | <b>Application for the regulation of Genetic Counsellors from the Association of Genetic Counsellors and Nurses</b><br>Michael Guthrie – Director of Policy and Standards | enclosure 9<br>HPC116/09  |
| 14 | <b>Extending Professional and Occupational Regulation</b><br>Michael Guthrie – Director of Policy and Standards   | enclosure 10<br>HPC117/09 |



Eileen Thornton – Chair of the Committee

**26 Any other business**

Previously notified and agreed by the Chairman

**27 Date & time of next meeting:**

1pm on Tuesday 7 October 2009 at the Stormont Hotel, Belfast.

**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
28	vii
29	-
30	i
31	iii
32	iii
33	viii
34	viii

**Part 2 – Private Agenda**

**Items for discussion/approval**

**28 Minutes of the Private part of the Council meeting held on 6 July 2009**

Louise Hart - Secretary to Council

enclosure 22  
HPC129/09

- 29 **Matters arising**  
Louise Hart – Secretary to Council
- 30 **Fitness to Practise matter**
- 31 **Minutes of the private part of the Finance and Resources Committee held on 23 June 2009**  
Richard Kennett – Chair of the Committee enclosure 23  
HPC130/09
- 32 **Minutes of the private part of the Finance and Resources Committee held on 30 July 2009**  
Richard Kennett – Chair of the Committee enclosure 24  
HPC131/09
- 33 **Minutes of the private part of the Audit Committee held on 24 June 2009**  
enclosure 25  
HPC132/09

#### Items to Note

- 34 **Private Minutes of the Education and Training Committee held on 25 July 2009**  
Eileen Thornton – Chair of the Committee enclosure 26  
HPC133/09

**This document is available in alternative formats on request.**