

Council

The 56th 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
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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 6 July 2009 Louise Hart - Secretary to Council	enclosure 1 HPC108/09
6	Matters arising Louise Hart - Secretary to Council	enclosure 2 HPC109/09
7	Chair's report	enclosure 3 HPC110/09
8	Chief Executive's report Marc Seale - Chief Executive	enclosure 4 HPC111/09

Items for discussion/approval

Strategy and policy

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

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| 15 | Partner Recruitment
Katherine Neuschafer, Partner Manager | enclosure 11
HPC118/09 |
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Corporate Governance

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| 16 | Nomination of Chair of the Finance and Resources Committee and the Interim Education and Training Committee
Louise Hart – Secretary to Council | enclosure 12
HPC119/08 |
| 17 | Audit Committee Observer
Louise Hart - Secretary to Council | enclosure 13
HPC120/09 |
| 18 | Public Minutes of the Finance and Resources Committee held on 23 June 2009
Richard Kennett – Chair of the Committee | enclosure 14
HPC 121/09 |
| 19 | Public Minutes of the Finance and Resources Committee held on 30 July 2009
Richard Kennett - Chair of the Committee | enclosure 15
HPC 122/09 |
| 20 | Public Minutes of the Audit Committee held on 24 June 2009 | enclosure 16
HPC 123/09 |

Items to Note

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| 21 | Compulsory Professional Indemnity Insurance
Sam Mars, Policy Officer | enclosure 17
HPC124/09 |
| 22 | CHRE Reports
Director of Policy and Standards | enclosure 18
HPC125/09 |
| 23 | “Café Conversations” Feedback
Louise Hart – Secretary to Council | enclosure 19
HPC126/09 |
| 24 | Reports from council representatives at external meetings
Louise Hart - Secretary to Council | enclosure 20
HPC127/09 |
| 25 | Public Minutes of the Education and Training Committee held on 29 July 2009 | enclosure 21
HPC128/09 |

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.