The 81st meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 7 February 2013

Time: 10:30am

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

Members: Anna van der Gaag (Chair)
          Pradeep Agrawal
          Jennifer Beaumont
          Frank Burdett
          Mary Clark-Glass
          John Donaghy
          Sheila Drayton
          Julia Drown
          Richard Kennett
          Jeff Lucas
          Morag Mackellar
          Arun Midha
          Penelope Renwick
          Keith Ross
          Robert Templeton
          Eileen Thornton
          Joy Tweed
          Diane Waller

Enquiries: Louise Hart, Secretary to Council
          020 7840 9711
          louise.hart@hcpc-uk.org
1. Chair's welcome and introduction verbal
2. Apologies for absence verbal
3. Approval of agenda verbal
4. Declaration of Members' interests verbal
5. Minutes of the Council meeting of 4 December 2012 enclosure 1
   Louise Hart - Secretary to Council HCPC01/13
6. Matters arising enclosure 2
   Louise Hart - Secretary to Council HCPC02/13
7. Chair's report enclosure 3
   Anna van der Gaag – Chair of HCPC HCPC03/13
8. Chief Executive's report enclosure 4
   Marc Seale - Chief Executive and Registrar HCPC04/13

   Items for discussion/approval

Strategy and Policy

9. Review of the cost effectiveness and efficiency of the health professional regulators enclosure 5
   Marc Seale – Chief Executive and Registrar HCPC05/13
10. Winterbourne View Hospital - Guidance on CPD, qualifications and clinical supervision requirements enclosure 6
    Michael Guthrie – Director of Policy and Standards HCPC06/13

Corporate Governance

11. Council review system – Chair annual review enclosure 7
    Louise Hart – Secretary to Council HCPC07/13
12. Minutes of the Finance and Resources Committee held on 21 November 2012 enclosure 8
    Louise Hart – Secretary to Council HCPC08/13
13. Minutes of the Audit Committee held on 28 November 2012 enclosure 9
    Jeff Lucas - Chair of the Committee HCPC09/13

   Items to note

14. Proposal for regulating adult social care workers in England enclosure 10
    Marc Seale HCPC10/13
15. *Minutes of the Education and Training Committee held on 15 November 2012*
   Eileen Thornton – Chair of the Committee

16. *Reports from Council representatives at external meetings*
   Louise Hart – Secretary to Council

17. **Any other business**
   Previously notified and agreed by the Chair

18. **Date & time of next meeting:**
   Wednesday 27 March at 10:30am.

19. **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:
   (a) information relating to a registrant, former registrant or application for registration;
   (b) information relating to an employee or office holder, former employee or applicant for any post or office;
   (c) 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;
   (d) negotiations or consultation concerning labour relations between the Council and its employees;
   (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Council;
   (f) action being taken to prevent or detect crime to prosecute offenders;
   (g) the source of information given to the Council in confidence; or
   (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Council’s functions.’

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**Part 2 – Private Agenda**

**Items for discussion/approval**

20. *Minutes of the private part of the Audit Committee held on 28 November 2012*
    Jeff Lucas - Chair of the Committee

21. **Any other business for consideration in private**
    Previously notified and agreed by the Chair