

<p style="text-align: center;">Council</p>

The 91st meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 2 July 2014

Time: 9.30am

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

Members: Anna van der Gaag (Chair)
Elaine Brookes
Mary Clark-Glass
John Donaghy
Sheila Drayton
Richard Kennett
Sonya Lam
Keith Ross
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda – Part 2

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|----|--|--------|
| 1. | Chair's welcome and introduction | verbal |
| 2. | Apologies for absence | verbal |
| 3. | Approval of agenda | verbal |
| 4. | Declaration of Members' interests | verbal |

Items for discussion/approval

Strategy and Policy

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| 5. | Health Select Committee Report - HCPC 2014 Accountability Hearing
Marc Seale – Chief Executive | enclosure 1
HCPC97/14 |
| 6. | Reforms to the legislation of the health and care professional regulators
Michael Guthrie – Director of Policy and Standards | enclosure 2
HCPC98/14 |
| 7. | Continuing professional development audit report 2011-13
James Wilson – Registrations Manager | enclosure 3
HCPC99/14 |
| 8. | Review of the Professional Standards Authority audit of the Nursing and Midwifery Council
John Barwick – Head of Investigations | enclosure 4
HCPC100/14 |
| 9. | HCPC response to the Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry - update on commitments
Nicole Casey – Policy Manager | enclosure 5
HCPC101/14 |
| 10. | Outcomes of the consultation on profession-specific standards of proficiency for paramedics
Nicole Casey – Policy Manager | enclosure 6
HCPC102/14 |
| 11. | Outcomes of the consultation on profession-specific standards of proficiency for hearing aid dispensers
Nicole Casey – Policy Manager | enclosure 7
HCPC103/14 |
| 12. | Consultation on the standards of proficiency for practitioner psychologists
Selma Elgaziari – Policy Officer | enclosure 8
HCPC104/14 |
| 13. | Risk Management Strategy
Roy Dunn – Head of Business Process Improvement | enclosure 9
HCPC105/14 |
| 14. | Registrant numbers forecast 2014-2019 | enclosure 10 |

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| | Roy Dunn – Head of Business Process Improvement | HCPC106/14 |
| 15. | 5 Year Plan
Andy Gillies – Director of Finance | enclosure 11
HCPC107/14 |

Corporate Governance

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| 16. | National Audit Office Audit Completion Report 2013-14
Andy Gillies – Director of Finance | enclosure 12
HCPC108/14 |
| 17. | Annual Report and Accounts 2013-14
Andy Gillies – Director of Finance | enclosure 13
HCPC109/14 |
| 18. | Appointments to Council
Michael Guthrie – Director of Policy and Standards | enclosure 14
HCPC110/14 |
| 19. | Minutes of the Education and Training Committee held on 5 June 2014
Joy Tweed – Chair of the Education and Training Committee | enclosure 15
HCPC111/14 |

Items to note

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| 20. | Research briefs
Michael Guthrie – Director of Policy and Standards | enclosure 16
HCPC112/14 |
| 21. | Annotation of the Register - qualifications in podiatric surgery
Nicole Casey – Policy Manager | enclosure 17
HCPC113/14 |
| 22. | Reports from Council representatives at external meetings
Claire Amor – Secretary to Council | enclosure 18
HCPC114/14 |
| 23. | Council and Committee meetings 2015
Claire Amor – Secretary to Council | enclosure 19
HCPC115/14 |
| 24. | Any other business
Previously notified and agreed by the Chair | Verbal |
| 25. | Meeting Evaluation | Verbal |
| 26. | Date & time of next meeting:
Wednesday 24 September 2014 at 14.00pm and Thursday 25 September 2014 at 9:30am | Verbal |