The 92\textsuperscript{nd} meeting of the Health and Care Professions Council will take place as follows:-

**Date:** Wednesday 24 September 2014  
**Time:** 14:00pm  
**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 1

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 1 and 2 July 2014** enclosure 1
   Claire Amor – Secretary to Council HCPC116/14
6. **Matters arising** enclosure 2
   Claire Amor – Secretary to Council HCPC117/14
7. **Chair’s report** enclosure 3
   Anna van der Gaag – Chair of HCPC HCPC118/14
8. **Chief Executive’s report** enclosure 4
   Marc Seale - Chief Executive and Registrar HCPC119/14

**Items for discussion/approval**

**Departmental Reports**

9. **Policy and Standards Report** enclosure 5
   Michael Guthrie – Director of Policy and Standards HCPC120/14
10. **Secretariat Report** enclosure 6
    Michael Guthrie – Director of Policy and Standards HCPC121/14
11. **Operations Report** enclosure 7
    Greg Ross-Sampson – Director of Operations HCPC122/14
12. **Fitness to Practise Report** enclosure 8
    Kelly Holder – Director of Fitness to Practise HCPC123/14
13. **Education Report** enclosure 9
    Abigail Gorringe – Director of Education HCPC124/14
14. **Information Technology Report** enclosure 10
    Guy Gaskins – Director of Information Technology HCPC125/14
15. **Communications Report** enclosure 11
    Jacqueline Ladds – Director of Communications HCPC126/14
16. **Finance Report** enclosure 12
17. **Human Resources Report**
   Teresa Haskins – Director of Human Resources
   [HCPC128/14]
   
   Items to note

18. **Human Resources Policy Changes**
    Teresa Haskins – Director of Human Resources
    [HCPC129/14]
    
19. **Any other business**
    Previously notified and agreed by the Chair