### health & care professions council

## Council

The 96th meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 12 February 2015

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 Buckley Stephen Cohen Richard Kennett Sonya Lam Elaine Mullan Joanna Mussen Robert Templeton Graham Towl Joy Tweed Nicola Wood Stephen Wordsworth

Enquiries: Louise Lake, Director of Council and Committee Services 020 7840 9711 louise.lake@hcpc-uk.org Public Agenda – Part 2

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		
5.	<b>Overview of recent developments</b> Marc Seale – Chief Executive and Registrar	Verbal
6.	Government response to the consultation on the regulation of public health specialists from non-medical backgrounds Michael Guthrie – Director of Policy and Standards	enclosure 1 HCPC18/15
7.	Statutory regulation of further professions Michael Guthrie – Director of Policy and Standards	enclosure 2 HCPC19/15
8.	<b>Duty of candour - PSA progress report</b> Michael Guthrie – Director of Policy and Standards	enclosure 3 HCPC20/15
9.	Government response to Law Commission proposals for reforms to the legislation of the health and care professional regulators Michael Guthrie – Director of Policy and Standards	enclosure 4 HCPC21/15
10.	Stakeholder perceptions and social media intelligence research report Jonathan Jones – Stakeholder Communications Manager and Grant Imlach – Media and PR manager	enclosure 5 HCPC22/15
11.	<b>Practice Notes</b> John Barwick – Acting Director of Fitness to Practise	enclosure 6 HCPC23/15
Corporate Governance		
12.	<b>Committee Allocations</b> Louise Lake – Director of Council and Committee Services	enclosure 7 HCPC24/15

#### 13. Any other business

Previously notified and agreed by the Chair

# Meeting evaluation Verbal Date and time of next meeting: Verbal Wednesday 25<sup>th</sup> March at 2pm and Thursday 26<sup>th</sup> March at 9:30am at Park House, 184 Kennington Park Road, London SE11 4BU