

Council

The 95th meeting of the Health and Care Professions Council will take place as follows:-

Date: Friday 16 January 2015

Time: 1pm

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
Eileen Mullan
Joanna Mussen
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood
Stephen Wordsworth

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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 3 December 2014** enclosure 1
Louise Lake – Director of Council and Committee Services HCPC1/15
6. **Minutes of the Council meeting of 4 December 2014** enclosure 2
Louise Lake – Director of Council and Committee Services HCPC2/15
7. **Matters arising** enclosure 3
Louise Lake – Director of Council and Committee Services HCPC3/15
8. **Any other business**
Previously notified and agreed by the Chair
9. **Date & time of next meeting:**
Wednesday 11 and Thursday 12 February 2015 at The Council Chamber, Health and Care Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU
10. **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;

Item	Reason for Exclusion
11	h

- (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.'

Private Agenda – Part 2

- 11. **Appointment of Chair of Council** enclosure 4
Louise Lake – Director of Council and Committee Services HCPC4/15
- 12. **Any other business**
Previously notified and agreed by the Chair