

Council

The 101st meeting of the Health and Care Professions Council will take place as follows:-

Date: Thursday 15 October 2015

Time: 1.30pm

Venue: The Orangery, Llangoed Hall, Llyswen, Brecon, Powys, Wales LD3 0YP

Members: Elaine Buckley (Chair)
Stephen Cohen
Richard Kennett
Sonya Lam
Eileen Mullan
Joanna Mussen
Robert Templeton
Graham Towl
Joy Tweed
Nicola Wood
Stephen Wordsworth

Enquiries: Louise Lake, Director of Council and Committee Services
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Public Agenda – Part 1

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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 |
| 5. Minutes of the Council meeting of 23 and 24 September 2015
Louise Lake – Director of Council and Committee Services | enclosure 1
HCPC138/15 |
| 6. Matters arising
Louise Lake – Director of Council and Committee Services | enclosure 2
HCPC139/15 |

Items for discussion/approval

- | | |
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| 7. Consultation on revised Guidance on conduct and ethics for students
Edward Tynan – Policy Officer | enclosure 3
HCPC140/15 |
| 8. Consultation on draft standards for use of exemptions by orthoptists to sell, supply and administer medicines
Nicole Casey – Policy Manager | enclosure 4
HCPC141/15 |
| 9. Update on the Council member recruitment
Louise Lake – Director of Council and Committee Services | enclosure 5
HCPC142/15 |

Items to note

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| 10. The making of a multi-professional regulator – the HCPC 2001-2015 | enclosure 6
HCPC143/15 |
| 11. Professional Standards Authority publication: 'Rethinking Regulation' | enclosure 7
HCPC144/15 |
| 12. Minutes of the Education and Training Committee meeting held on 10 September 2015
Joy Tweed – Chair of the Committee | enclosure 8
HCPC145/15 |
| 13. Any other business
Previously notified and agreed by the Chair | |
| 14. Meeting evaluation | Verbal |

15. Date and time of next meeting:

Wednesday 2 December 2015 at 2pm and Thursday 3 December at 9:30am at Park House, 184 Kennington Park Road, London SE11 4BU

16. 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
17	b, e
18	a

- (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.'

17. Minutes of the private part of the Council meeting held on 23 September

Louise Lake – Director of Council and Committee Services

enclosure 9
HCPC146/15

Items to note

18. Minutes of the private part of the Education and Training Committee held on 10 September 2015

Joy Tweed – Chair of the Committee

enclosure 10
HCPC147/15