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| Council |
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The 104th meeting of the Health and Care Professions Council will take place as follows:-

Date: Tuesday 22nd March 2016

Time: 2pm

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

Members: Elaine Buckley (Chair)
Stephen Cohen
Maureen Drake
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 10 and 11 February 2016** enclosure 1
For discussion and approval
Claire Amor – Information Governance Manager
6. **Matters arising** enclosure 2
To note
Claire Amor – Information Governance Manager
7. **Chair’s report** enclosure 3
For discussion
Elaine Buckley – Chair of HCPC
8. **Chief Executive’s report** enclosure 4
For discussion
Marc Seale - Chief Executive and Registrar
9. **New Regulatory body for social work** verbal
For discussion
Marc Seale - Chief Executive and Registrar
10. Reports of Andy Gillies – Director of Finance as follows:-
 - (i) **Month 11 management accounts** enclosure 5
To note
 - (ii) **Budget for 2016 – 2017** enclosure 6
For discussion and approval
 - (iii) **Finance Department Workplan 2016 – 2017** enclosure 7
For discussion
11. **Outcome of the consultation on revised Guidance on conduct and ethics for students** enclosure 8
For discussion and approval
Edward Tynan – Policy Officer
12. **Outcome of the consultation on proposed amendments to the Registration and Fees and Practice Committee Rules** enclosure 9
For discussion and approval

Laura Coveney – Policy Officer

13. **Education Department Workplan 2016 – 2017** enclosure 10
For discussion
Abigail Gorringe – Director of Education
14. **Communications Department Workplan 2016 -2017** enclosure 11
For discussion
Jacqueline Ladds – Director of Communications
15. **Information Technology Department Workplan 2016 - 2017** enclosure 12
For discussion
Guy Gaskins – Director of Information Technology
16. **Secretariat Department Workplan 2016 – 2017** enclosure 13
For discussion
Kelly Holder – Secretary to Council
17. **Remuneration Committee Minutes of 10 March 2016** enclosure 14
For discussion and approval
Teresa Haskins - Director of Human Resources
18. **Any other business**
Previously notified and agreed by the Chair
19. **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 |
|------|----------------------|
| 19 | b |
| 20 | b |

- (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

- 20. **Remuneration Committee Minutes of 10 March 2016** enclosure 15
For discussion and approval
Teresa Haskins - Director of Human Resources
- 21. **Employment Tribunal Update** verbal
To note
Teresa Haskins – Director of Human Resources
- 22. **Any other business in private** verbal
Previously notified and agreed by the Chair