

Council

The 120th meeting of the Health and Care Professions Council will take place as follows:-

Date: Wednesday 19 September 2018

Time: 10.30am (The public part of the meeting will be preceded by the private part of the Council meeting at 9.30am)

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

Members: Stephen Cohen (Deputy Chair)
Maureen Drake
Kathryn Foreman
Sue Gallone
Sonya Lam
Eileen Mullan
Joanna Mussen
Gavin Scott
Robert Templeton
Stephen Wordsworth

Enquiries: Claire Amor, Secretary to Council
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

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 5 July 2018** enclosure 1
For approval
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2
To note
Claire Amor – Secretary to Council
7. **Chair's report** enclosure 3
For discussion
Stephen Cohen – Deputy Chair of HCPC
8. Items from Marc Seale – Chief Executive as follows:-
 - (i) **Chief Executive's report** enclosure 4
For discussion
 - (ii) **Performance report** enclosure 5
For discussion
9. **Transfer of Social Workers to Social Work England** enclosure 6
For discussion
John Barwick – Executive Director of Regulation
10. **Fees consultation paper** enclosure 7
For approval
Jacqueline Ladds – Executive Director of Policy and External Relations
11. **5 year plan** enclosure 8
To note
Guy Gaskins – Executive Director of IT and Resources
12. **Budget timetable 2019-2020** enclosure 9
For approval
Tian Tian – Director of Finance
13. **Fitness to Practise case progression strategy** enclosure 10
For approval
John Barwick – Executive Director of Regulation
Brian James – Head of Fitness to Practise
14. **Threshold Policy for Fitness to Practise Investigations** enclosure 11
For approval

Brian James – Head of Fitness to Practise
Laura Coffey – Senior Development Manager

15. **Fitness to Practise annual report 2017-18** enclosure 12
For approval
John Barwick – Executive Director of Regulation
16. **Professional Standards Authority’s Lessons Learned Review** enclosure 13
To note
John Barwick – Executive Director of Regulation
17. Papers from Katherine Timms – Head of Policy as follows;
 - (i) **Williams review - Gross negligence manslaughter in healthcare** enclosure 14
For discussion
 - (ii) **HCPC approach to MOUs** enclosure 15
For discussion
 - (iii) **HCPC PSA performance report** enclosure 16
For discussion
18. Items from Claire Amor – Secretary to Council as follows:-
 - (i) **Council Chair Appointment Process** enclosure 17
For approval
 - (ii) **Council Chair Remuneration** enclosure 18
For decision
 - (iii) **Committee allocations and Senior Council Member role** enclosure 19
For approval
 - (iv) **Minutes of the Tribunal Advisory Committee meeting of 5 September 2018** enclosure 20
To note
19. Items from Sue Gallone – Chair of the Audit Committee as follows:-
 - (i) **Minutes of the Audit Committee of 4 September 2018** enclosure 21
To note
 - (ii) **Strategic Risk Register** enclosure 22
For approval
20. Items from Stephen Wordsworth – Chair of the Education and Training Committee as follows:-
 - (i) **Minutes of the Education and Training Committee meeting of 6 September 2018** enclosure 23
To note

(ii) Education and Training Committee Rules change
For approval

enclosure 24

- 21. **Any other business** verbal
Previously notified and agreed by the Chair
- 22. **Future agenda items** verbal
- 23. **Meeting evaluation including discussion format of Council** verbal
- 24. **Date and time of next meeting:** verbal

Wednesday 5 and Thursday 6 December 2018 at Park House, 184
Kennington Park Road, London SE11 4BU.