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<b>Council</b>
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**Part two of the 123<sup>rd</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Wednesday 20 March 2019

**Time:** 10am (The public part of the meeting will be preceded by the private part of the Council meeting at 9.00am)

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

**Members:** Christine Elliott (Chair)  
Stephen Cohen  
Maureen Drake  
Kathryn Foreman  
Sue Gallone  
Sonya Lam  
Eileen Mullan  
Gavin Scott  
Robert Templeton  
Stephen Wordsworth

**Enquiries:** Claire Amor, Secretary to Council  
020 7840 9710  
[claire.amor@hcpc-uk.org](mailto: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 14 February 2019** enclosure 1  
For approval  
Claire Amor – Secretary to Council
6. **Matters arising** enclosure 2  
To note  
Claire Amor – Secretary to Council

## Standing items

7. **Chair's report** enclosure 3  
To note  
Christine Elliott – 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

## Items for discussion / approval

10. Items from Jameela Khan – Interim Director of Finance as follows:-
  - i) **Budget 2019-20** enclosure 7  
For approval
  - ii) **Insurance disclosures** enclosure 8  
For discussion
11. **Stakeholder market research - Understanding and views of the HCPC** enclosure 9  
For approval  
Olivia Bird – Acting Policy Manager

12. Items previously considered by the Education and Training Committee:-
- i) **Minutes of the Education and Training Committee meeting of 7 March 2019** enclosure 10  
To note  
Stephen Wordsworth – Chair of the Education and Training Committee
  - ii) **Standards of proficiency review** enclosure 11  
For approval  
Katherine Timms – Head of Policy and Standards
  - iii) **Outcomes of the Standards for prescribing consultation** enclosure 12  
For approval  
Katherine Timms – Head of Policy and Standards
  - iv) **Continuing Professional Development audit report 2015-17** enclosure 13  
For approval  
Natalie Berrie – Registration Manager
  - v) **Health and social care professionals return to practice** enclosure 14  
To note  
Oliva Bird – Acting Policy Manager
13. Items from Uta Pollman – Partner and HR Manager as follows:-
- i) **Fitness to Practice partners self-assessment** enclosure 15  
For approval
  - ii) **Partner Conflict of Interest Policy** enclosure 16  
For approval
- To note
- 14. **HCPC registration fees – equality impact assessment** enclosure 17  
Katherine Timms – Head of Policy and Standards
  - 15. **Council remuneration policy update** enclosure 18  
Claire Amor – Secretary to Council
  - 16. **Minutes of the Remuneration Committee meeting of 15 February 2019** enclosure 19  
Kathryn Foreman – Chair of the Remuneration Committee
  - 17. **Minutes of the Tribunal Advisory Committee of 27 February 2019** enclosure 20  
Claire Amor – Secretary to Council
  - 18. **Minutes of the Audit Committee meeting of 5 March 2019** enclosure 21  
Sue Gallone – Chair of the Audit Committee
  - 19. **Any other business** verbal  
Previously notified and agreed by the Chair
  - 20. **Future agenda items** verbal

21. **Meeting evaluation**

verbal

22. **Date and time of next meeting:**

verbal

21 May 2019, at Park House, 184 Kennington Park Road, London SE11  
4BU.