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<b>Council</b>
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**The public session 128<sup>th</sup> meeting of the Health and Care Professions Council will take place as follows:-**

**Date:** Wednesday 5 February 2020

**Time:** 1pm (preceeded by a private session of Council at 12.30pm)

**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  
Helen Gough  
Sonya Lam  
Eileen Mullan  
Gavin Scott  
David Stirling  
Kathryn Thirlaway  
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 4 December 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
8. Items from John Barwick – Interim Chief Executive:
  - i) **Corporate plan January – July 2020** enclosure 4  
For approval
  - ii) **Change plan progress update** enclosure 5  
For discussion

### Items for discussion / approval

9. **Fitness to Practise reporting dashboard** enclosure 6  
For discussion  
Gordon Dixon - Interim Director of Business Improvement
10. **Finance update** enclosure 7  
For discussion  
Tian Tian – Director of Finance  
Gordon Dixon - Interim Director of Business Improvement
11. **Audit Committee workshop summary** verbal  
For information  
Sue Gallone – Chair of the Audit Committee

### To note

12. **Any other business** verbal  
Previously notified and agreed by the Chair

13. **Meeting evaluation** verbal

14. **Date and time of next meeting:** verbal

- 9 March & 24 March 2020 workshops
- 25 March 2020 meeting

All at Park House, 184 Kennington Park Road, London SE11 4BU.