

## Council Meeting

To be held by videoconference from 10.45am on Thursday 3 February 2022

### Public agenda

1	<i>Chair's welcome and introduction</i>		verbal
	i) <b>Apologies for absence</b>		
	ii) <b>Approval of agenda</b>		
	iii) <b>Declaration of Members' interests</b>	10.45-10.50 (5 mins)	
	iv) <b>Minutes of the Council meeting of 25 November 2021</b> <i>For approval</i>		enclosure 1
	v) <b>Matters arising</b> <i>For noting</i>		enclosure 2
Standing reports			
2	<b>Chief Executive's Performance Report</b> <i>For discussion</i> John Barwick – Chief Executive and Registrar	10.50-11.05 (15 mins)	enclosure 3
3	<b>Finance Report</b> <i>For discussion</i> Margaret Osibowale, Financial Planning and Analysis Manager	11.05-11.20 (15 mins)	enclosure 4
4	<b>Fitness to Practise Performance Report</b> <i>For discussion</i> Laura Coffey – Head of Fitness to Practise	11.20-11.35 (15 mins)	enclosure 5
Items for discussion / decision			
5	<b>HCPC Code of Corporate Governance Revisions</b> <i>For approval</i> Claire Amor – Secretary to Council	11.35-11.45 (10 mins)	enclosure 6
Items to note			
6	<b>Council decisions outside of meeting</b> Claire Amor – Secretary to Council	11.45-11.50 (5 mins)	enclosure 7

- 7 **Annual review of actions** \_\_\_\_\_ enclosure 8  
 Claire Amor – Secretary to Council
- 8 **Any other business** verbal  
 Previously notified and agreed by the Chair
- 9 **Date and time of next meeting:** verbal  
 23 March 2022 - 10am

Break – 10 mins

10 **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;

- (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; 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.’

Item	Reason for Exclusion
11	C
12	H
13	H
14	C
15	H

**Private agenda**

- 11 **Private minutes of the Council meeting of 25 November & 6 December 2021** enclosure 9  
*For approval* 12.00-12.05  
 (5 mins)
- 12 **Private matters arising** enclosure 10  
*For noting*

## Items for discussion / decision

- |    |  |                          |              |
|----|--|--------------------------|--------------|
| 13 | <b>Corporate Plan 2022-23 - draft</b><br><i>For discussion</i><br>John Barwick – Chief Executive<br>Claire Amor – Secretary to Council | 12.05-12.25<br>(20 mins) | enclosure 11 |
|----|--|--------------------------|--------------|

## Private items to note

- |    |  |                          |              |
|----|--|--------------------------|--------------|
| 14 | <b>Registration service improvement</b><br>Andrew Smith – Executive Director of Regulation | 12.25-12.35<br>(10 mins) | enclosure 12 |
| 15 | <b>Annual review of private actions</b><br>Claire Amor – Secretary to Council              |                          | enclosure 13 |
| 16 | <b>Any other business</b>  |                          | verbal       |