

Council Meeting

To be held at HCPC Offices, Kennington London from 11am on Thursday 6 July 2023

Public agenda – part 1

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|---|---|-------------------------|-------------|
| 1 | <i>Chair's welcome and introduction</i> | | |
| | i) Apologies for Absence | | |
| | ii) Approval of Agenda | | verbal |
| | iii) Declaration of Members' interests | 11.00-11.05
(5 mins) | |
| | iv) Minutes of the Council Meeting of 25 May 2023
<i>For approval</i> | | enclosure 1 |
| | v) Matters Arising
<i>For noting</i> | | enclosure 2 |

Standing reports

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| 2 | Chair's Report
<i>For noting</i>
Christine Elliott – Chair | 11.05-11.10
(5 mins) | enclosure 3 |
| 3 | Interim Deputy Chief Executive's Performance Report
<i>For discussion</i>
Andrew Smith – Interim Deputy Chief Executive | 11.10-11.30
(20 mins) | enclosure 4 |
| 4 | Finance Report
<i>For discussion</i>
Alastair Bridges – Executive Director of Resources and Business Performance | 11.30-11.45
(15 mins) | enclosure 5 |
| 5 | FTP Performance Report
• <i>To include focused discussion of older cases</i>
<i>For discussion</i>
Laura Coffey – Interim Executive Director of Regulation | 11.45-12.05
(20 mins) | enclosure 6 |

Break – 10 mins

Items for discussion / decision

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| 6 | Standards of Conduct Performance and Ethics Consultation – Initial analysis of feedback
<i>For discussion</i>
Rosemary Flowers-Wanjie – Policy Manager | 12.15-12.35
(20 mins) | enclosure 7 |
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| 7 | HCPC Environmental Sustainability
<i>For approval</i>
James McMahon – Head of Estates and Facilities Management | 12.35-12.55
(20 mins) | enclosure 8 |
| 8 | Appointment of Registrar
<i>For approval</i>
Claire Amor – Executive Director of Governance, Assurance and Planning | 12.55-1.00
(5 mins) | enclosure 9 |

To note

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| 9 | Unconfirmed minutes of the Education and Training Committee of 7 June 2023 | | enclosure 10 |
| 10 | Unconfirmed minutes of the People and Resources Committee of 8 June 2023 | | enclosure 11 |
| 11 | Unconfirmed minutes of the Audit and Risk Assurance Committee of 14 June 2023 | 1.05-1.10
(5 mins) | enclosure 12 |
| 12 | Decisions outside of meeting | | enclosure 13 |
| 13 | Council and Committee dates 2024 | | enclosure 14 |
| 14 | 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;
- (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.’

Item	Reason for Exclusion
15	F, H
16	F, H
17	B, H
18	H
19	H
20	H

Private agenda – part 2

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| 15 | Private minutes of the Council meeting of 25 May 2023
<i>For approval</i> | 2-2.05
(5 mins) | enclosure 15 |
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Items for discussion / decision

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| 16 | Private briefing
<i>For discussion</i>
Christine Elliott – Chair
Andrew Smith – Interim Deputy Chief Executive | 2.05-2.25
(20 mins) | Verbal |
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To note

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| 17 | Unconfirmed private minutes of the Education and Training Committee of 7 June 2023 | | enclosure 16 |
| 18 | Unconfirmed private minutes of the People and Resources Committee of 8 June 2023 and 25 May 2023 | 2.25-2.30
(5 mins) | enclosure 17 |
| 19 | Unconfirmed private minutes of the Audit and Risk Assurance Committee of 15 June 2023 | | enclosure 18 |

Break – 10 mins

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| 20 | Council reflection | 2.40 | verbal |
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