

Council Meeting

A meeting of the Council will take place as follows:

- Date:** Thursday 21 May 2026
- Time:** 11am
- Venue:** Videoconference (Microsoft Teams)

Please contact the Council Secretary by email to secretariat@hcpc-uk.org if you are unable to attend or in the case of any enquiries.

Public meeting agenda

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|----|--|-------------------------|--------|
| 1. | Chair's welcome and introduction | 11.00-11.05
(5 mins) | verbal |
| | a. Apologies for absence | | |
| | b. Approval of agenda
To approve the agenda, including agreement to any change to the order of business at the meeting | | |
| | c. Declaration of members' interests in relation to agenda items
To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously. | | |
| | d. Minutes of the Council meeting on 26 March 2026
To approve | | paper |
| | e. Matters arising
To note the responses to the actions from the previous meeting(s) held in public | | paper |
| 2. | Chair's Report
To note
Christine Elliott, Chair | 11.05-11.10
(5 mins) | paper |

Performance reports

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|----|---|--------------------------|-------|
| 3. | Chief Executive's Performance Report
To discuss
Bernie O'Reilly, Chief Executive and Registrar | 11.10-11.25
(15 mins) | paper |
| 4. | Fitness to Practise and Tribunal Service Directorate Performance report
To discuss
Laura Coffey, Executive Director of Fitness to Practise and Tribunal Services
Claire Baker, Head of Adjudication Performance
Leanne Silvestro, Head of FTP Legal Services
Jodie Sommerfeld, Head of Case Progression and Quality | 11.25-11.45
(20 mins) | paper |
| 5. | Finance Report
To discuss
Alastair Bridges, Executive Director of Resources | 11.45-12.00
(15 mins) | paper |

Items for discussion/decision

- | | | | |
|----|---|--------------------------|--------------|
| 6. | Council appointments
To approve
Patricia Morrissey, Head of Governance | 12.00-12.10
(10 mins) | paper |
| 7. | Annual equality, diversity and inclusion (EDI) update
To discuss
Adrian Barrowdale, Equality, Diversity and Inclusion Strategic Lead | 12.10-12.30
(20 mins) | presentation |

Items for noting

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|-----|--|--------------------------|--------|
| 8. | Council forward plan | | paper |
| 9. | Council reflection
Pameleta Ricketts to offer her reflections. | 12.30-12.40
(10 mins) | verbal |
| 10. | Resolution | | |

To resolve 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 applicant for registration;
- (b) information relating to an employee or office holder, former employee or office holder or an 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 or 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
11	H
12	H
13	H
14	H
15	G
16	H
17	H
18	H

Break

Private meeting agenda

- | | | | |
|-----|---|-----------------------|-------|
| 11. | Minutes of the private session of the Council meeting on 26 March 2026
To approve | 2.00-2.05
(5 mins) | paper |
| 12. | Matters arising
To note the responses to the actions from the previous meeting(s) held in private | | paper |

Items for discussion/decision

- | | | | |
|-----|---|------------------------|--------|
| 13. | Reforming the General Medical Council legislative framework consultation
To discuss
Eniola Awoyale, Policy Manager
Matthew Clayton, Policy Lead | 2.05-2.50
(45 mins) | paper |
| 14. | Fees consultation update
To discuss
Alastair Bridges, Executive Director of Resources | 2.50-2.55
(5 mins) | verbal |
| 15. | PSA Performance Review Update 2025-26 and new PSA standards
To discuss
Anna Raftery, Head of Assurance and Compliance | 2.55-3.05
(10 mins) | paper |

Items for noting

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|-----|--|------------------------|--------|
| 16. | Draft minutes of the extraordinary meeting of the People and Resources Committee held in private on 14 April 2026 | 3.05-3.10
(5 mins) | paper |
| 17. | Draft minutes of the extraordinary meeting of the Remuneration Committee held in private on 14 April 2026 | | paper |
| 18. | Council reflection
To offer views on the meeting, including what went well, what could be improved and how the HCPC's values have been reflected in discussions and decisions. | 3.10-3.15
(10 mins) | verbal |