

## Council Meeting

An extraordinary meeting of the Council will take place as follows:

- Date:** Thursday 9 July 2026
- Time:** 10am
- Venue:** Videoconference (Zoom)

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

### Private meeting agenda

#### 1. Resolution

To resolve that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (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.

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|----|--|------------------------------|--------------|
| 2. | <b>Chair's welcome and introduction</b>  | 10.00-10.05<br>(5 mins)      | verbal       |
|    | a. <b>Apologies for absence</b>  |                              |              |
|    | b. <b>Approval of agenda</b><br>To approve the agenda, including agreement to any change to the order of business at the meeting   |                              |              |
|    | c. <b>Declaration of members' interests in relation to agenda items</b><br>To disclose any personal interest in any matter under consideration at the meeting, whether or not declared previously. |                              |              |
| 3. | <b>Fitness to Practise investment</b><br>To approve<br>Bernie O'Reilly, Chief Executive  | 10.05-11.25<br>(1hr 20 mins) | presentation |
| 4. | <b>Any other business</b><br>To be notified to and agreed by the Chair   | 11.25-11.30<br>(5 mins)      | verbal       |
| 5. | <b>Close</b>   | 11.30                        |              |